## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016353

Entity Name: OLD TOWN AMUSEMENT CO., LLC

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5770 WEST IRLO BRONSON MEMORIAL HIGHWAY

SUITE 142

KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

5770 WEST IRLO BRONSON MEMORIAL HIGHWAY SUITE 142

KISSIMMEE, FL 34746

FEI Number: 73-1666367 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNDLEY, GREGORY C 5770 WEST IRLO BRONSON MEMORIAL HIGHWAY SUITE 129 KISSIMMEE, FL 34746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DOUGHERTY, SEAN
 Name:

 Address:
 5167 SEVILLE ISLE CT.
 Address:

 City-St-Zip:
 ORLANDO, FL 34746
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CONROY, GARY
 Name:

 Address:
 12924 ISLAMORADA DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SEAN DOUGHERTY MGRM 01/04/2006