

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079940

Entity Name: CARLSON ENTERTAINMENT, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

8168 BOAT HOOK LOOP  
WINDERMERE, FL 34786 US

## New Principal Place of Business:

11325 CENTER LAKE DRIVE  
WINDERMERE, FL 34786 US

## Current Mailing Address:

PO BOX 692081  
ORLANDO, FL 32869 US

## New Mailing Address:

FEI Number: 56-2534290      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLSON, KRISTIN C  
8168 BOAT HOOK LOOP  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

CARLSON, KRISTIN C  
11325 CENTER LAKE DRIVE  
WINDERMERE, FL 34786 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: KRISTIN CARLSON

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CARLSON, JOHN K MGR  
Address: 8168 BOAT HOOK LOOP  
City-St-Zip: WINDERMERE, FL 34786 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CARLSON, JOHN K MGR  
Address: 11325 CENTER LAKE DRIVE  
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN K CARLSON

MGR

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date