

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079940

Entity Name: CARLSON ENTERTAINMENT, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

11325 CENTER LAKE DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

1821 NOBREGAS AVENUE
NORTH PORT, FL 34288 US

Current Mailing Address:

PO BOX 692081
ORLANDO, FL 32869 US

New Mailing Address:

1821 NOBREGAS AVENUE
NORTH PORT, FL 34288 US

FEI Number: 56-2534290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARLSON, KRISTIN C
1821 NOBREGAS AVENUE
NORTH PORT, FL 34288 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 C CARLSON

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLSON, JOHN K MGR
Address: 1821 NOBREGAS AVENUE
City-St-Zip: NORTH PORT, FL 34288 US

I hereby 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

05/01/2010

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