

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081829

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE NATIONAL MUSEUM OF CRIME AND PUNISHMENT LLC

Current Principal Place of Business:

406 RICHARD ROAD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

406 RICHARD ROAD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-5290047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MORGAN, JOHN B
Address: 20 N. ORANGE AVENUE, SUITE 1607
City-St-Zip: ORLANDO, FL 32801

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 B MORGAN

MGR

04/28/2011

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