

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083440

Entity Name: LCL AMUSEMENT, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

140 NORTH BANANA DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

140 NORTH BANANA DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-5493752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEY, STEPHEN J
1901 S. HARBOR CITY BLVD
500
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PARKER, DANNY
140 NORTH BANANA DRIVE
MERRITT ISLAND, FL 32952 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: DANNY PARKER

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LESLIE, STEVEN
Address: 140 NORTH BANANA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM (X) Delete
Name: CANOLE, JIM
Address: 140 NORTH BANANA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM (X) Delete
Name: LACEY, STEPHEN
Address: 140 NORTH BANANA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKER, DANNY
Address: 140 NORTH BANANA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY PARKER

MGM

02/06/2008

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