

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048534

FILED
Apr 22, 2009
Secretary of State

Entity Name: TITUSVILLE CENTROPLEX LLC

Current Principal Place of Business:

4303 VINELAND RD.
F12
ORLANDO, FL 32811

New Principal Place of Business:

5780 CARRIER DRIVE
ORLANDO, FL 32819

Current Mailing Address:

4303 VINELAND RD.
F12
ORLANDO, FL 32811

New Mailing Address:

5780 CARRIER DRIVE
ORLANDO, FL 32819

FEI Number: 20-8987347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, ANTONIO L
4303 VINELAND RD.
F12
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ROMANO, ANTONIO L
5780 CARRIER DRIVE
ORLANDO, FL 32819 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, GREGORY
Address: 4303 VINELAND RD. STE. F12
City-St-Zip: ORLANDO, FL 32811

Title: MGRM () Delete
Name: PORTIGLIATI, ANTHONY B
Address: 4303 VINELAND RD. STE. F12
City-St-Zip: ORLANDO, FL 32811

Title: MGRM () Delete
Name: ROMANO, ANTONIO L
Address: 4303 VINELAND RD. STE. F12
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT, GREGORY
Address: 5780 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: PORTIGLIATI, ANTHONY B
Address: 5780 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: ROMANO, ANTONIO L
Address: 5780 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

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: GREG WRIGHT

MGRM

04/22/2009

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