

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114658

FILED
Mar 31, 2011
Secretary of State

Entity Name: TOWNCENTER FORUM THEATRE LLC

Current Principal Place of Business:

1590 ISLAND LANE
28
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1590 ISLAND LANE
28
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 20-1959706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JOHN W
1590 ISLAND LANE
28
FLEMING ISLAND, FL 32003 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: O'CONNOR DEVELOPMENT CORPORATION
Address: 1590 ISLAND LANE, SUITE 28
City-St-Zip: FLEMING ISLAND, FL 32003 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 W. O'CONNOR

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03/31/2011

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