

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017826

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** POLYNESIAN ENTERTAINMENT GROUP, LLC

**Current Principal Place of Business:**

4001 ORKNEY AVENUE  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

4001 ORKNEY AVENUE  
ORLANDO, FL 32809 US

**New Mailing Address:**

4001 ORKNEY AVENUE  
ORLANDO, FL 32809

**FEI Number:** 26-1987604

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOLFGRAMM, LAMISITONI K  
4001 ORKNEY AVENUE  
ORLANDO, FL 32809 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: MGRM ( ) Delete  
Name: WOLFGRAMM, KOLOTI K  
Address: 5531 DELANO LANE  
City-St-Zip: ORLANDO, FL 32821 US

Title: MGRM ( ) Delete  
Name: WOLFGRAMM, LAMISITONI K  
Address: 4001 ORKNEY AVENUE  
City-St-Zip: ORLANDO, FL 32809 US

Title: MGRM ( ) Delete  
Name: HYDER, SUE C  
Address: 118 CARSWELL PLACE  
City-St-Zip: BOSTIC, NC 28018 US

**ADDITIONS/CHANGES:**

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

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:** SUE C. HYDER

MGRM

04/30/2009

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