

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054914

FILED
Apr 20, 2009
Secretary of State

Entity Name: PALISADES AMUSEMENT LLC

Current Principal Place of Business:

1748 AURORA RD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1748 AURORA RD.
MELBOURNE, FL 32935 US

New Mailing Address:

2351 PAWNEE DR.
MELBOURNE, FL 32935 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, ANTHONY
1748 AURORA RD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

KELLY, ANTHONY
2351 PAWNEE DR
MELBOURNE, FL 32935 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: ANTHONY KELLY

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, ANTHONY
Address: 1748 AURORA RD.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, ANTHONY
Address: 2351 PAWNEE DR.
City-St-Zip: MELBOURNE, FL 32935

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: ANTHONY KELLY

MGR

04/20/2009

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