

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065530

Entity Name: THEME PARKS PLUS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7421 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

7421 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34747

Current Mailing Address:

P.O. BOX 771245
ORLANDO, FL 32877

New Mailing Address:

7421 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34747

FEI Number: 26-2944827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMIRON, JEFFREY
7421 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ALMIRON, JEFFREY
7421 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34747 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: JEFFREY ALMIRON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALMIRON, JEFFREY
Address: 7421 W. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALMIRON, JEFFREY
Address: 7421 W. IRLO BRONSON MEMORIAL HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

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: JEFFREY ALMIRON

MGR

04/29/2009

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