

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065530

FILED
Apr 28, 2010
Secretary of State

Entity Name: THEME PARKS PLUS, LLC

Current Principal Place of Business:

7421 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7421 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34747

New Mailing Address:

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 MEMORIAL HIGHWAY
KISSIMMEE, FL 34747 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: ALMIRON, JEFFREY
Address: 7421 W. IRLO BRONSON MEMORIAL HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

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: JEFFREY ALMIRON

MGR

04/28/2010

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