

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068475

FILED
Mar 17, 2009
Secretary of State

Entity Name: ATHENS THEATRE OWNER, LLC

Current Principal Place of Business:

600 N. WOODLAND BLVD.
C/O SANDS THEATER CENTER INC.
DELAND, FL 32720

New Principal Place of Business:

124 N. FLORIDA AVENUE
DELAND, FL 32720

Current Mailing Address:

600 N. WOODLAND BLVD.
C/O SANDS THEATER CENTER INC.
DELAND, FL 32720

New Mailing Address:

124 N. FLORIDA AVENUE
DELAND, FL 32720

FEI Number: 26-3628313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULT, JEFFREY D.
600 N. WOODLAND BLVD.
C/O SANDS THEATER CENTER INC.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

DUNN, DEBORAH
510 W. MINNESOTA AVENUE
DELAND, FL 32720 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: DEBORAH DUNN

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATHENS THEATRE MANAGER, LLC
Address: 600 N. WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: DP () Change (X) Addition
Name: DUNN, DEBORAH
Address: 510 W. MINNESOTA AVENUE
City-St-Zip: DELAND, FL 32720

Title: DV () Change (X) Addition
Name: PERRYMAN, MELANIE
Address: 3333 MARSH ROAD
City-St-Zip: DELAND, FL 32724

Title: DTS () Change (X) Addition
Name: SCOVELL, WILLIAM
Address: 57 LYON DRIVE
City-St-Zip: DELAND, FL 32724

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: DEBORAH DUNN

DP

03/17/2009

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