

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068475

FILED
Apr 30, 2010
Secretary of State

Entity Name: ATHENS THEATRE OWNER, LLC

Current Principal Place of Business:

124 N. FLORIDA AVENUE
DELAND, FL 32720

New Principal Place of Business:

124 N. FLORIDA AVENUE
DELAND, FL 32720 US

Current Mailing Address:

124 N. FLORIDA AVENUE
DELAND, FL 32720

New Mailing Address:

P.O. BOX 4550
DELAND, FL 32721 US

FEI Number: 26-3628313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLAIS, STEPHEN M
4168 GRAND 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: STEPHEN M BLAIS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATHENS THEATRE MANAGER, LLC
Address: 124 N. FLORIDA AVENUE
City-St-Zip: DELAND, FL 32720 US

Title: DP
Name: DUNN, DEBORAH
Address: 510 W. MINNESOTA AVENUE
City-St-Zip: DELAND, FL 32720 US

Title: DV
Name: SANDS, STEVE
Address: 760 WHITE STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DTS
Name: BLAIS, STEPHEN M
Address: 4168 GRAND AVENUE
City-St-Zip: DELAND, FL 32720 US

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: STEPHEN M BLAIS

DTS

04/30/2010

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