

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068475

Entity Name: ATHENS THEATRE OWNER, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

124 N. FLORIDA AVENUE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4550
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 26-3628313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDS, STEVE
760 WHITE STREET
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

KELLER, JAY
1400 OLD SHORELINE TRL
DELAND, FL 32724 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: JAY KELLER

01/09/2012

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: FLEISHEL, THOMAS
Address: 492 PRINCEWOOD DRIVE
City-St-Zip: DELAND, FL 32724 US

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

Title: DT
Name: LANE, JOSEPH
Address: PO BOX 1179
City-St-Zip: DELAND, FL 32721 US

Title: DS
Name: KELLER, JAY
Address: 1400 OLD SHORELINE TRL
City-St-Zip: DELAND, FL 32724

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: JAY KELLER

DS

01/09/2012

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