

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000068475

FILED
Oct 11, 2012
Secretary of State

Entity Name: ATHENS THEATRE OWNER, LLC

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:

KELLER, JAY
1400 OLD SHORELINE TRL
DELAND, FL 32724 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: ATHENS THEATRE MANAGER, LLC
Address: 124 N. FLORIDA 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: JAY KELLER

SEC

10/11/2012

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