

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076299

FILED
Feb 18, 2009
Secretary of State

Entity Name: MERLIN ENTERTAINMENT, LLC

Current Principal Place of Business:

4810 HANCOCK LAKE RD.
LAKELAND, FL 33812 US

New Principal Place of Business:

4810 HANCOCK LAKE RD
LAKELAND, FL 33812 US

Current Mailing Address:

4810 HANCOCK LAKE RD.
LAKELAND, FL 33812 US

New Mailing Address:

4810 HANCOCK LAKE RD
LAKELAND, FL 33812 US

FEI Number: 30-0508689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWER, DAWN
4810 HANCOCK LAKE RD.
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

BROWER, DAWN
4810 HANCOCK LAKE RD
LAKELAND, FL 33812 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: DAWN BROWER, CFO

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWER, DAWN
Address: 4810 HANCOCK LAKE RD.
City-St-Zip: LAKELAND, FL 33812 US

Title: MGRM () Delete
Name: BROWER, MICHAEL
Address: 4810 HANCOCK LAKE RD.
City-St-Zip: LAKELAND, FL 33812 US

Title: MGRM () Delete
Name: CHERMAK, EDWARD
Address: 4810 HANCOCK LAKE RD.
City-St-Zip: LAKELAND, FL 33812 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWER, DAWN
Address: 4810 HANCOCK LAKE RD
City-St-Zip: LAKELAND, FL 33812 US

Title: MGRM (X) Change () Addition
Name: BROWER, MICHAEL
Address: 4810 HANCOCK LAKE RD
City-St-Zip: LAKELAND, FL 33812 US

Title: MGRM (X) Change () Addition
Name: CHERMAK, EDWARD
Address: 4810 HANCOCK LAKE RD
City-St-Zip: LAKELAND, FL 33812 US

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: DAWN BROWER

CFO

02/18/2009

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