

# 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