2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076299

Entity Name: MERLIN ENTERTAINMENT, LLC

FILED Jan 09, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4810 HANCOCK LAKE RD LAKELAND, FL 33812 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWER, DAWN
Address: 4810 HANCOCK LAKE RD
City-St-Zip: LAKELAND, FL 33812 US

Title: MGRM

Name: BROWER, MICHAEL
Address: 4810 HANCOCK LAKE RD
City-St-Zip: LAKELAND, FL 33812 US

Title: MGRM

Name: CHERMAK, EDWARD Address: 4810 HANCOCK LAKE RD City-St-Zip: LAKELAND, FL 33812 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 Statues.

SIGNATURE: DAWN BROWER CFO 01/09/2012