

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076378

Entity Name: FORUM AMUSEMENT II, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2626 E. TAMIAMI TRAIL
3
NAPLES, FL 34112 US

Current Mailing Address:

2626 E. TAMIAMI TRAIL
3
NAPLES, FL 34112 US

New Principal Place of Business:

14906 TAMIAMI TRAIL
UNIT A
NORTH PORT, FL 34287 US

New Mailing Address:

975 IMPERIAL GOLF COURSE BLVD
FMB 78
NAPLES, FL 34110 US

FEI Number: 26-3301165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCIGNO, ANTHONY
975 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FALCIGNO, ANTHONY
975 IMPERIAL GOLF COURSE BLVD.
PMB 78
NAPLES, FL 34110 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GASKINS, DON
Address: 4420 H WHIDDEN BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: MGR () Delete
Name: FALCIGNO, ANTHONY
Address: 975 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34110 US

Title: MGR (X) Delete
Name: BUSTETTER, MARK
Address: 2124 N. TAMIAMI TRAIL #102
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY S FALCIGNO

MGR

04/23/2009

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