

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078529

FILED
Mar 17, 2011
Secretary of State

Entity Name: PHILLIP SOLOMON STEWART, LLC

Current Principal Place of Business:

4256 WEATHERBY COURT
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6026
TALLAHASSEE, FL 32314 US

New Mailing Address:

FEI Number: 26-3326690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, PHILLIP S II
4256 WEATHERBY COURT
TALLAHASSEE, FL 32305 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: KINGP ENTERTAINMENT
Address: 4256 WEATHERBY COURT
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: MGRM
Name: PALACE FAMILY ENTERTAINMENT CENTER, INC.
Address: P.O. BOX 6026
City-St-Zip: TALLAHASSEE, FL 32314 US

Title: MGR
Name: STEWART, PHILLIP S
Address: 4256 WEATHERBY COURT
City-St-Zip: TALLAHASSEE, FL 32305 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: PHILLIP SOLOMON STEWART

MGR

03/17/2011

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