

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092066

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: ATHENS THEATRE MASTER TENANT, LLC

## Current Principal Place of Business:

600 N WOODLAND BLVD  
DE LAND, FL 32720

## New Principal Place of Business:

124 N. FLORIDA AVENUE  
DE LAND, FL 32720

## Current Mailing Address:

600 N WOODLAND BLVD  
DE LAND, FL 32720

## New Mailing Address:

124 N. FLORIDA AVENUE  
DE LAND, FL 32720

FEI Number: 26-3628143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNN, DEBORAH  
600 N WOODLAND BLVD  
DE LAND, FL 32720 US

## Name and Address of New Registered Agent:

DUNN, DEBORAH  
510 W. MINNESOTA AVENUE  
DE LAND, FL 32720 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: DEBORAH DUNN

03/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ATHENS THEATRE MANAGER, LLC  
Address: 600 N WOODLAND BLVD  
City-St-Zip: DE LAND, FL 32720

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: DP ( ) Change (X) Addition  
Name: DUNN, DEBORAH  
Address: 510 W. MINNESOTA AVENUE  
City-St-Zip: DELAND, FL 32720

Title: DV ( ) Change (X) Addition  
Name: PERRYMAN, MELANIE  
Address: 3333 MARSH ROAD  
City-St-Zip: DELAND, FL 32724

Title: DTS ( ) Change (X) Addition  
Name: SCOVELL, WILLIAM  
Address: 57 LYON DRIVE  
City-St-Zip: DELAND, FL 32724

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: DEBORAH DUNN

DP

03/17/2009

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