2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092066

Entity Name: ATHENS THEATRE MASTER TENANT, LLC

FILED Apr 30, 2010 Secretary of State

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

124 N. FLORIDA AVENUE
DE LAND, FL 32720
124 N. FLORIDA AVENUE
DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

124 N. FLORIDA AVENUE P.O. BOX 4550

DE LAND, FL 32720 DELAND, FL 32721 US

FEI Number: 26-3628143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

BLAIS, STEPHEN M
4168 GRAND AVENUE
DELAND, 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: STEPHEN M BLAIS 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ATHENS THEATRE MANAGER, LLC

Address: 124 N. FLORIDA AVENUE City-St-Zip: DELAND, FL 32720 US

Title: DP

Name: DUNN, DEBORAH

Address: 510 W. MINNESOTA AVENUE City-St-Zip: DELAND, FL 32720 US

Title: DV

Name: SANDS, STEVE Address: 760 WHITE STREET

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DTS

Name: BLAIS, STEPHEN M Address: 4168 GRAND AVENUE City-St-Zip: DELAND, FL 32720 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: STEPHEN M BLAIS DTS 04/30/2010