

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092066

FILED
Jan 13, 2011
Secretary of State

Entity Name: ATHENS THEATRE MASTER TENANT, LLC

Current Principal Place of Business:

124 N. FLORIDA AVENUE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4550
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 26-3628143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIS, STEPHEN M
4168 GRAND AVENUE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

SANDS, STEVE
760 WHITE STREET
DAYTONA BEACH, FL 32114 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: STEVE SANDS

01/13/2011

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: FLEISHEL, THOMAS
Address: 492 PRINCEWOOD DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: DV
Name: SANDS, STEVE
Address: 760 WHITE STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DT
Name: SMITH, GEORGE
Address: 133 E. INDIANA AVENUE
City-St-Zip: DELAND, FL 32724 US

Title: DS
Name: LANE, JOSEPH
Address: PO BOX 1179
City-St-Zip: DELAND, FL 32721

Title: D
Name: BLAIS, STEPHEN
Address: 4168 GRAND AVENUE
City-St-Zip: DELAND, FL 32720

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: STEVE SANDS

DV

01/13/2011

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