

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000043096

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** THE PALACE DINNER THEATRE, LLC

**Current Principal Place of Business:**

3858 SUN CITY CENTER BLVD.  
SUN CITY CENTER, FL 33573

**New Principal Place of Business:**

**Current Mailing Address:**

1801 BEDFORD LANE  
B 43  
SUN CITY CENTER, FL 33573

**New Mailing Address:**

**FEI Number:** 27-0164774      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

HARTMANN, FRANK  
11717 HOLLY CREEK DRIVE  
RIVERVIEW, FL 33569 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** HARTMANN, FRANK  
**Address:** 11717 HOLLY CREEK DRIVE  
**City-St-Zip:** RIVERVIEW, FL 33569

**Title:** MGR  
**Name:** OOSTHUIZEN, ANDRIES H  
**Address:** 1801 BEDFORD LANE  
**City-St-Zip:** SUN CITY CENTER, FL 33573

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: FRANK HARTMANN

MGR

05/03/2010

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