

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058602

FILED
Mar 09, 2010
Secretary of State

Entity Name: PHOENIX ADLABS THEATRE MANAGEMENT OF PALM BAY, LLC

Current Principal Place of Business:

1553 PALM BAY RD NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1553 PALM BAY RD NE
PALM BAY, FL 32905 US

New Mailing Address:

9111 CROSS PARK DR
STE E-275
KNOXVILLE, TN 37923 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ROBERT R
906 WATERSIDE DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE ON BEHALF OF INCORP SERVICES

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZACHERETTI, PHILIP J
Address: 12508 FORT WEST DR
City-St-Zip: KNOXVILLE, TN 37934 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: PHILIP J ZACHERETTI

MGR

03/09/2010

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