

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000417

FILED
Apr 29, 2011
Secretary of State

Entity Name: CENTURION CINEMA COMPANY, LLC

Current Principal Place of Business:

2869 RIVER PINES WAY
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2869 RIVER PINES WAY
SARASOTA, FL 34231 US

New Mailing Address:

2869 RIVER PINES WAY
SARASOTA, FL 34231

FEI Number: 27-1737121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JEFFREY L
4300 EAST BAY DRIVE
333
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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: MGRM
Name: LANG, MICHAEL D
Address: 2869 RIVER PINES WAY
City-St-Zip: SARASOTA, FL 34231 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: MICHAEL D. LANG

MGRM

04/29/2011

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