2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000417

Entity Name: CENTURION CINEMA COMPANY, LLC

FILED Apr 28, 2012 Secretary of State

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

2869 RIVER PINES WAY SARASOTA, FL 34231

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

WARD, JEFFREY L 4300 EAST BAY DRIVE 333 CLEARWATER, FL 33764 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: 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 Statues.

SIGNATURE: MICHAEL D. LANG MGRM 04/28/2012