

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023403

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** FIVE FLAGS TOURISM GROUP, LLC

**Current Principal Place of Business:**

35 GULF BREEZE PARKWAY  
SUITE B  
GULF BREEZE, FL 32561 US

**New Principal Place of Business:**

226 S. PALAFOX PLACE  
SUITE 106  
PENSACOLA, FL 32502 US

**Current Mailing Address:**

35 GULF BREEZE PARKWAY  
SUITE B  
GULF BREEZE, FL 32561 US

**New Mailing Address:**

226 S. PALAFOX PLACE  
SUITE 106  
PENSACOLA, FL 32502 US

FEI Number: 27-2011944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WHEATLEY, SCOTT D  
35 GULF BREEZE PARKWAY  
SUITE B  
GULF BREEZE, FL 32561 US

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

LITVAK, KRAMER A  
226 E. GOVERNMENT STREET  
PENSACOLA, FL 32502 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: KRAMER LITVAK

02/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MITCHELL, SCOTT H  
Address: 226 S. PALAFOX PLACE, SUITE 106  
City-St-Zip: PENSACOLA, FL 32502 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: SCOTT H. MITCHELL

MGR

02/15/2011

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