

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023403

FILED
Apr 12, 2012
Secretary of State

Entity Name: FIVE FLAGS TOURISM GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2011944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/12/2012

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