

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031240

FILED
Mar 26, 2012
Secretary of State

Entity Name: LYONS ENTERTAINMENT LLC

Current Principal Place of Business:

52 RILEY ROAD
#198
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
#198
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-3112457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, DAVID
52 RILEY ROAD
#198
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SPERDUTO, GUY D
8963 STIRLING ROAD
#101
COOPER CITY, FL 33328 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: GUY D SPERDUTO

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYONS, DAVID
Address: 52 RILEY ROAD #198
City-St-Zip: CELEBRATION, FL 34747

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: DAVID LYONS

MGRM

03/26/2012

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