

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033813

FILED
Mar 18, 2011
Secretary of State

Entity Name: BOARDWALK AMUSEMENT RIDES LLC

Current Principal Place of Business:

601 EARL ST
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

601 EARL ST
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 27-2238987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STYLIANOS, MANOUSOS
601 EARL ST
DAYTONA BEACH, FL 32118 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: STYLIANOS MANOUSOS

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANOUSOS, STYLIANOS
Address: 601 EARL ST
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: KENNEDY, EDWARD
Address: 601 EARL ST
City-St-Zip: DAYTONA BEACH, FL 32118

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: STYLIANOS MANOUSOS

MGRM

03/18/2011

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