2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033813

Entity Name: BOARDWALK AMUSEMENT RIDES LLC

FILED Feb 22, 2012 Secretary of State

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

601 EARL ST

DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

601 EARL ST

DAYTONA BEACH, FL 32118

FEI Number: 27-2238987 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:

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:

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 Statues.

SIGNATURE: STYLIANOS MANOUSOS MGRM 02/22/2012