

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056199

FILED
Jun 02, 2011
Secretary of State

Entity Name: THE OLD TOWN AMUSEMENT COMPANY, LLC

Current Principal Place of Business:

5770 W. IRLO BRONSON MEMORIAL HWY, STE 324
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5770 W. IRLO BRONSON MEMORIAL HWY, STE 324
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 27-2859912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ.
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: CONROY, GARY
Address: 5770 W. IRLO BRONSON MEMORIAL HWY, STE 324
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR
Name: DOUGHERTY, SEAN
Address: 5770 W. IRLO BRONSON MEMORIAL HWY, STE 324
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR
Name: DOUGHERTY, E.J.
Address: 5770 W. IRLO BRONSON MEMORIAL HWY, STE 324
City-St-Zip: KISSIMMEE, FL 34746

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: GARY CONROY

MGR

06/02/2011

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