2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092103

Entity Name: NEW CEDAR POINT PROPERTIES, LLC

FILED Apr 30, 2012 Secretary of State

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

718 PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

718 PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082

FEI Number: 27-3409261 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:

LAW OFFICES OF C. GUY BOND, P.A. 11512 LAKE MEAD AVE STE 303 JACKSONVILLE, FL 32256 US LAW OFFICES OF C. GUY BOND, P.A. 11437 CENTRAL PKWY SUITE 106 JACKSONVILLE, FL 32224 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 BOWLER, DAVID

 Address:
 718 PONTE VEDRA BLVD

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

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: DAVID BOWLER MGRM 04/30/2012