

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000517

FILED
Jan 18, 2012
Secretary of State

Entity Name: AMPHITHEATRE EVENTS, LLC

Current Principal Place of Business:

39 W.SPANISH MAIN ST
TAMPA, FL 33609

New Principal Place of Business:

1609 E. 7TH AVE
TAMPA, FL 33605

Current Mailing Address:

39 W.SPANISH MAIN ST
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-4685610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNATI, LIANE M
39 W. SPANISH MAIN ST.
TAMPA, FL 33609 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: MGRM
Name: SANTORO, JOHN A
Address: 509 S. OREGON AVE
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: BENNATI, LIANE M
Address: 39 W. SPANISH MAIN ST
City-St-Zip: TAMPA, FL 33609

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: LIANE BENNATI

MGRM

01/18/2012

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