2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017926

Entity Name: MORNING STAR ARENA, LLC

FILED Feb 20, 2012 Secretary of State

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

40516 BRIDAL PATH LANE LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

40516 BRIDAL PATH LANE LEESBURG, FL 34788

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOULD, MARK 40516 BRIDAL PATH LANE LEESBURG, FL 34788 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: GOULD, MARK

Address: 40516 BRIDAL PATH LANE City-St-Zip: LEESBURG, FL 34788

Title: MGRM

Name: GOULD, DEBORAH A
Address: 40516 BRIDAL PATH LANE
City-St-Zip: LEESBURG, FL 34788

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: MARK GOULD MGR 02/20/2012