

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000035163

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** SOUTHERN PINBALL FESTIVAL LLC

**Current Principal Place of Business:**

249 9TH STREET SE  
WINTER HAVEN, FL 33880 US

**New Principal Place of Business:**

**Current Mailing Address:**

249 9TH STREET SE  
WINTER HAVEN, FL 33880 US

**New Mailing Address:**

**FEI Number:** 45-0965760

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ESSEX, LEON E  
249 9TH STREET SE  
WINTER HAVEN, FL 33880 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:** ESSEX, LEON E  
**Address:** 249 9TH STREET SE  
**City-St-Zip:** WINTER HAVEN, FL 33880 US

**Title:** MGRM  
**Name:** CAREY, SPENCER S  
**Address:** 329 INDIANA AVENUE  
**City-St-Zip:** SAINT CLOUD, FL 34769 US

**Title:** MGRM  
**Name:** WHITE, DONALD L  
**Address:** 11531 MAHOGANY RUN  
**City-St-Zip:** FORT MYERS, FL 33913 US

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:** LEON E. ESSEX

MGRM

01/09/2012

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