

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000793

FILED
Jan 25, 2005
Secretary of State

Entity Name: SOUTH FLORIDA THEME PARK L.L.C.

Current Principal Place of Business:

3830 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3907 NORTH FEDERAL HIGHWAY #130
POMPANO BEACH, FL 33064

Current Mailing Address:

3830 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3907 NORTH FEDERAL HIGHWAY #130
POMPANO BEACH, FL 33064

FEI Number: 06-1612378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: CRISTIANI, ERNESTO A
Address: 316 SIDNEY LANE
City-St-Zip: FORT LAUDERDALE, FL

Title: MGR () Delete
Name: GRAHAM SR, JEFFREY J
Address: 3830 N.E. 28TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEFFREY J. GRAHAM SR.

MGR

01/25/2005

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