

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002785

Entity Name: ZOTA THEATRES, LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

5809 YORK ROAD
RICHMOND, VA 23226

New Principal Place of Business:

Current Mailing Address:

5809 YORK ROAD
RICHMOND, VA 23226

New Mailing Address:

FEI Number: 33-1037529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, THOMAS H III
17 MARTIN L. KING JR. BLVD., SUITE 200
STUART, FL 349950106 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: MGR () Delete
Name: ANDERSON, LARRY F
Address: 9637 CRAIGS MILL DRIVE
City-St-Zip: GLEN ALLEN, VA 23060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: COO (X) Change () Addition
Name: KOUDOUNA, TONY
Address: 1119 BIG CREEK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: CFO () Change (X) Addition
Name: BLACKWOOD, WADE K
Address: 40 ST. JAMES PLACE
City-St-Zip: PHILADELPHIA, PA 19106

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WADE K. BLACKWOOD

CFO

02/15/2007

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