

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002785

Entity Name: ZOTA THEATRES, LLC

FILED
Jul 09, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

KOUDOUNA, TONY
1119 BIG CREEK DRIVE
WESLEY CHAPEL, FL 33543 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: TONY KOUDOUNA

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: CFO (X) Change () Addition
Name: BLACKWOOD, WADE K
Address: 326 OLD FOREST ROAD
City-St-Zip: WYNNWOOD, PA 19096

I hereby certify that the information supplied with this filing does not qualify 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

07/09/2008

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