

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003668

FILED
Apr 20, 2009
Secretary of State

Entity Name: NORTH AMERICAN MIDWAY ENTERTAINMENT-SOUTHEAST, LLC

Current Principal Place of Business:

8966 BELVEDERE ROAD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

576 HIGHLAND COLONY PARKWAY
SUITE 110
RIDGELAND, MS 39157

Current Mailing Address:

P.O. BOX 2968
RIDGELAND, MS 39158

New Mailing Address:

FEI Number: 20-1838400

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/MANAGERS:

Title: CEO () Delete
Name: WILLIAMS, JAMES M
Address: 576 HIGHLAND COLONY PKWY, #110
City-St-Zip: RIDGELAND, MS 39157

Title: PRES () Delete
Name: DIAZ, TONY
Address: 8966 BELVEDERE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC () Delete
Name: MARKOW, GREG
Address: 576 HIGHLAND COLONY PKWY #110
City-St-Zip: RIDGELAND, MS 39157

ADDITIONS/CHANGES:

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

Title: PRES (X) Change () Addition
Name: DIAZ, TONY
Address: 576 HIGHLAND COLONY PARKWAY, SUITE 110
City-St-Zip: RIDGELAND, MS 39157

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

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: JAMES M. WILLIAMS

CEO

04/20/2009

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