

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003668

FILED
Apr 28, 2010
Secretary of State

Entity Name: NORTH AMERICAN MIDWAY ENTERTAINMENT-SOUTHEAST, LLC

Current Principal Place of Business:

6436 BROAD ST.
BROOKSVILLE, FL 33601

New Principal Place of Business:

576 HIGHLAND COLONY PARKWAY
ONE PARAGON CENTRE, SUITE 110
RIDGELAND, MS 39158

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

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

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

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: GREG MARKOW

SEC

04/28/2010

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