

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003668

FILED
Feb 17, 2011
Secretary of State

Entity Name: NORTH AMERICAN MIDWAY ENTERTAINMENT-SOUTHEAST, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

109 S. MAIN ST.
FARMLAND, IN 47340

Current Mailing Address:

P.O. BOX 2968
RIDGELAND, MS 39158

New Mailing Address:

109 S. MAIN ST.
P.O. BOX 429
FARMLAND, IN 47340

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: CO-C
Name: HUSTON, DANNY R
Address: 109 S. MAIN ST, P.O. BOX 429
City-St-Zip: FARMLAND, IN 47340

Title: CO-C
Name: BLOMSNESS, JEFFREY
Address: 33 W. HIGGINS RD., SUITE 630
City-St-Zip: S. BARRINGTON, IL 60100

Title: SEC
Name: WAGNER, DANIEL
Address: 109 S. MAIN ST., P.O. BOX 429
City-St-Zip: FARMLAND, IN 47340

Title: TREA
Name: WAGNER, DANIEL
Address: 109 S. MAIN ST., P.O. BOX 429
City-St-Zip: FARMLAND, IN 47340

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: DANIEL WAGNER

SEC

02/17/2011

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