

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000003376

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** HIGHWAY 1 ENTERTAINMENT, LLC

**Current Principal Place of Business:**

BUILDING 22-A  
1000 UNIVERSAL STUDIOS PLAZA  
ORLANDO, FL 328197610

**New Principal Place of Business:**

1000 UNIVERSAL STUDIOS PLAZA  
BLDG. 22A  
ORLANDO, FL 32819 US

**Current Mailing Address:**

BUILDING 22-A  
1000 UNIVERSAL STUDIOS PLAZA  
ORLANDO, FL 328197610

**New Mailing Address:**

1000 UNIVERSAL STUDIOS PLAZA  
BLDG. 22A  
ORLANDO, FL 32819 US

**FEI Number:** 20-5041444

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCLEOD, EDWARD  
284 PARK AVENUE NORTH  
WINTER PARK, FL 32789 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  
**Name:** DAWSON, KIM  
**Address:** 1000 UNIVERSAL STUIOS PLZ,BLD. 22-A  
**City-St-Zip:** ORLANDO, FL 328197610

**Title:** MGR  
**Name:** MOORE, TIM  
**Address:** 2135 CIRCLE DRIVE  
**City-St-Zip:** HERMOSA BEACH, CA 90254

**Title:** MGR  
**Name:** HERRINGTON, ROWDY  
**Address:** P.O. BOX 277 10082 SORCERER WOOD  
**City-St-Zip:** THE SEA RANCH, CA 95497

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:** CAMERON KIM DAWSON

MGRM

02/09/2012

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