

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004913

FILED
Jan 24, 2011
Secretary of State

Entity Name: TRAVEL CENTER ENTERTAINMENT LLC

Current Principal Place of Business:

3077 MCCALL DR., SUITE 1
ATLANTA, GA 30340

New Principal Place of Business:

Current Mailing Address:

3077 MCCALL DR., SUITE 1
ATLANTA, GA 30340

New Mailing Address:

FEI Number: 27-1049200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NO
LOXAHATCHEE, FL 33470 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: MGRM
Name: JOSEPH, ALAN
Address: 3077 MCCALL DR., SUITE 1
City-St-Zip: ATLANTA, GA 30340

Title: MGRM
Name: SCHMEIDER, MARTIN A
Address: 3077 MCCALL DR., SUITE 1
City-St-Zip: ATLANTA, GA 30340

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: ALAN JOSEPH

MGR

01/24/2011

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