

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000708

FILED
Apr 26, 2012
Secretary of State

Entity Name: FESTIVAL FUN PARKS, LLC

Current Principal Place of Business:

4590 MACARTHUR BLVD. SUITE 400
NEWPORT BEACH, CA 92660

New Principal Place of Business:

4590 MACARTHUR BLVD.
4TH FLOOR
NEWPORT BEACH, CA 92660

Current Mailing Address:

4590 MACARTHUR BLVD. SUITE 400
NEWPORT BEACH, CA 92660

New Mailing Address:

4590 MACARTHUR BLVD.
4TH FLOOR
NEWPORT BEACH, CA 92660

FEI Number: 77-0486724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: _____

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALACE ENTERTAINMENT HOLDINGS, LLC
Address: 4590 MACARTHUR BLVD. , 4TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

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: MICHAEL BARONI

SEC

04/26/2012

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