2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000753

FILED Mar 23, 2010 Secretary of State

Entity Name: LIMELIGHT THEATRE INC

Current Principal Place of Business: New Principal Place of Business:

11 OLD MISSION AVENUE ST AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

PO BOX 1196 11 OLD MISSION AVENUE ST AUGUSTINE, FL 32085 US ST AUGUSTINE, FL 32084 US

FEI Number: 65-0471729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARPENTER, EMMA L PACETTI, W S
604 AUGUSTA CIRCLE 11 OLD MISSION AVENUE
ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32084 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: W SCOTT PACETTI 03/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARTOSCH, SCOTT
Address: 422 CAMELIA TRAIL

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D

 Name:
 COLEMAN, WILLIAM

 Address:
 3423 LANDS END DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: D

 Name:
 PACETTI, SCOTT W

 Address:
 3910 COASTAL HIGHWAY

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title:

 Name:
 SMITH, ELAINE

 Address:
 325 MARSHSIDE DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT BARTOSCH PD 03/23/2010