2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000753

FILED Feb 08, 2012 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:

11 OLD MISSION AVENUE 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:

PACETTI, W S 11 OLD MISSION AVENUE 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:

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:
 MCMULLEN, CONNIE

 Address:
 102 EGRET ROAD

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: D

 Name:
 PACETTI, SCOTT W

 Address:
 3910 COASTAL HIGHWAY

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title:

 Name:
 COLEMAN, WILLIAM

 Address:
 3423 LANDS END 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 02/08/2012