2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007373

Entity Name: HERSCHEND ENTERTAINMENT COMPANY, LLC

Current Principal Place of Business:

2800 W HIGHWAY 76 BRANSON, MO 65616

Current Mailing Address:

2800 W HIGHWAY 76 BRANSON, MO 65616 US

FEI Number: 46-3014631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 10, 2023

Secretary of State

2327548758CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER WEXLER, ANDREW LUM, CARL Name Name

157 TECHNOLOGY PKWY Address 157 TECHNOLOGY PKWY Address SUITE 100

SUITE 100

SUITE 100

City-State-Zip: PEACHTREE CORNERS GA 30092 City-State-Zip: PEACHTREE CORNERS GA 30092

Title **MANAGER** Title MANAGER

Name EARNEST, STEVE Name SINGLETON, CHARLIE

157 TECHNOLOGY PKWY 157 TECHNOLOGY PARKWAY Address Address

SUITE 100

PEACHTREE CORNERS GA 30092 City-State-Zip: PEACHTREE CORNERS GA 30092 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE EARNEST **SECRETARY**

04/10/2023 Date