

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109353

FILED
Apr 30, 2009
Secretary of State

Entity Name: FUN EXPRESS VILLAGE, LLC

Current Principal Place of Business:

12997 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

12997 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 92-0194885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL DEGAN, COLLEEN
1303 COLUMNS CIRCLE
SEMINOLE, FL 33772 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: MGR () Delete
Name: DEL DEGAN, COLLEEN MGR
Address: 1303 COLUMNS CIRCLE
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM () Delete
Name: DEL DEGAN, COLIN MGRM
Address: 1303 COLUMNS CIRCLE
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM () Delete
Name: DEL DEGAN, MARK MGRM
Address: 1303 COLUMNS CIRCLE
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: COLLEEN DEL DEGAN MGR 04/30/2009

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