

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109353

FILED
Apr 26, 2012
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:

PO BOX 8324
MADEIRA BEACH, FL 33738 US

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, DANIEL
12997 VILLAGE BLVD
MADEIRA BEACH, FL 33708 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
Name: DEL DEGAN, C D
Address: PO BOX 8324
City-St-Zip: MADEIRA BEACH, FL 33738 US

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: C DEL DEGAN

MGR

04/26/2012

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