

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003431

FILED
May 01, 2009
Secretary of State

Entity Name: PUTT -N- CUSS FUN PARK, L.L.C.

Current Principal Place of Business:

236-HIGHWAY 98
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

236-HIGHWAY 98
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 59-3705819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRIEDMAN, MARK
219 AVE E
APALACHICOLA, FL 32320 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: MGRM () Delete
Name: ROBINSON, CAROL
Address: 189 AVE E
City-St-Zip: APALACHICOLA, FL 32320

Title: MGRM () Delete
Name: ROBINSON, WILLIAM
Address: 189 AVE E
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES:

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: CAROL ROBINSON

PRES

05/01/2009

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