

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000012453

FILED
May 05, 2003
Secretary of State

Entity Name: ALL FUN ENTERTAINMENT, LLC

Current Principal Place of Business:

11702 BRANCH MORNING DRIVE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11702 BRANCH MORNING DRIVE
TAMPA, FL 33635

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSS, KEITH EDMOND
11702 BRANCH MORNING DRIVE
TAMPA, FL 33635

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FOSS, KEITH E PRES
Address: 11702 BRANCH MOORING DR
City-St-Zip: TAMPA, FL 33635

Title: MGR () Change (X) Addition
Name: FOSS, KELLY J
Address: 11702 BRANCH MOORING DR
City-St-Zip: TAMPA, FL 33635

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH FOSS

PRES

05/05/2003

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