2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030809

City-St-Zip:

TAMPA, FL 336472269 US

FILED Apr 28, 2004 Secretary of State

Entity Name: MCFUNBALL ENTERPRISES, LLC **Current Principal Place of Business: New Principal Place of Business:** 8705 ASHWORTH DRIVE **TAMPA, FL 33647 Current Mailing Address: New Mailing Address:** 8705 ASHWORTH DRIVE TAMPA, FL 33647 FEI Number: 22-3886435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGISTERED CORPORATE AGENTS, INC. 612 SOUTH GREENWOOD AVENUE CLEARWATER, FL 33756 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: ADDITIONS/CHANGES:** MGR () Change () Addition () Delete BALLA, JOHN A Name: Name: Address: 3308 W LAWN AVE Address: City-St-Zip: TAMPA, FL 33611 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FUNT, JOSHUA H Name: Address: 15902 DANBORO CT Address: City-St-Zip: TAMPA, FL 33647 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MCMANUS, VICKI G Name: Name: 8705 ASHWORTH DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: VICKI MCMANUS MGRM 04/28/2004