

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037572

FILED
May 01, 2004
Secretary of State

Entity Name: WILLIE FUN ENTERPRISES, LLC

Current Principal Place of Business:

13499 S. CLEVELAND
SUITE 137
FT. MYERS, FL 33907 US

New Principal Place of Business:

9261 PITTSBURGH BLVD.
FT. MYERS, FL 33912 US

Current Mailing Address:

9261 PITTSBURGH BLVD.
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 39-2008239 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, CHRISTOPHER A
9261 PITTSBURGH BLVD.
FT. MYERS, FL 33912 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WILSON, CHRISTOPHER A MR.
Address: 9261 PITTSBURGH BLVD.
City-St-Zip: FT. MYERS, FL 33912 US

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: CHRISTOPHER WILSON MGR 05/01/2004

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