

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037572

FILED
Apr 14, 2006
Secretary of State

Entity Name: WILLIE FUN ENTERPRISES, LLC

Current Principal Place of Business:

9261 PITTSBURGH BLVD.
FT. MYERS, FL 33912 US

New Principal Place of Business:

8838 TROPICAL CT.
FT. MYERS, FL 33908 US

Current Mailing Address:

9261 PITTSBURGH BLVD.
FT. MYERS, FL 33912 US

New Mailing Address:

8838 TROPICAL CT.
FT. MYERS, FL 33908 US

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:

WILSON, CHRISTOPHER A
8838 TROPICAL CT.
FT. MYERS, FL 33908 US

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:

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: WILSON, LISA MRS.
Address: 9261 PITTSBURGH BLVD
City-St-Zip: FT. MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, CHRISTOPHER A MR.
Address: 8838 TROPICAL CT.
City-St-Zip: FT. MYERS, FL 33908 US

Title: MGR (X) Change () Addition
Name: WILSON, LISA MRS.
Address: 8838 TROPICAL CT.
City-St-Zip: FT. MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER WILSON

MGR

04/14/2006

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