

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039699

FILED  
Sep 08, 2004  
Secretary of State

Entity Name: \$LOTS O FUN, LLC

## Current Principal Place of Business:

3706 14TH STREET W.  
BRADENTON, FL 34205

## New Principal Place of Business:

6500 14TH STREET W.  
SUITE A&B  
BRADENTON, FL 34205

## Current Mailing Address:

3706 14TH STREET W.  
BRADENTON, FL 34205

## New Mailing Address:

6500 14TH STREET W.  
SUITE A&B  
BRADENTON, FL 34205

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

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: BENSON, TERRY L  
Address: 3706 14TH STREET W.  
City-St-Zip: BRADENTON, FL 34205

Title: ST ( ) Delete  
Name: HEADRICK, GARY G  
Address: 3706 14TH STREET W.  
City-St-Zip: BRADENTON, FL 34205

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BENSON, TERRY L  
Address: 6500 14TH STREET W.  
City-St-Zip: BRADENTON, FL 34205

Title: MGRM (X) Change ( ) Addition  
Name: HEADRICK, GARY G  
Address: 3706 14TH STREET W.  
City-St-Zip: BRADENTON, FL 34205

Title: MGRM ( ) Change (X) Addition  
Name: MOON, DOUG H  
Address: 6500 14 TH STREET W.,SUITE B  
City-St-Zip: BRADENTON, FL 34205

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: DOUG MOON

MGRM

09/08/2004

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