

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015394

FILED
Jan 05, 2005
Secretary of State

Entity Name: MARSHMALLOW FUN COMPANY LLC

Current Principal Place of Business:

500 ORCHARD POND ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

500 ORCHARD POND ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 75-3145841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32312 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: MITCHELL, JEFFREY R
Address: 500 ORCHARD POND ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHIPPS, JEFFREY S
Address: 500 ORCHARD POND ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: JEFFREY PHIPPS

MGR

01/05/2005

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