

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015394

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARSHMALLOW FUN COMPANY LLC

Current Principal Place of Business:

2544 ELM ST
DALLAS, TX 75226

New Principal Place of Business:

Current Mailing Address:

2544 ELM ST
DALLAS, TX 75226

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/MANAGERS:

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

I hereby 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 S PHIPPS

MGR

04/20/2011

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