2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091751

Entity Name: DARREN GAGE FAMILY, L.L.C.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2125 WATER KEY DRIVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

2125 WATER KEY DRIVE WINDERMERE, FL 34786

FEI Number: 59-3793595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVIGNE, JAMES R 7087 GRAND NATIONAL DRIVE, SUITE 100 LAVIGNE, COTON & ASSOCIATES, P.A.

ORLANDO, FL 32819 US

FUN IN THE SUN OF CENTRAL FLORIDA INC 2125 WATER KEY DR WINDERMERE, FL 34786 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: D. GAGE 04/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GAGE, DARREN P MR

 Address:
 2125 WATER KEY DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: MGRM

 Name:
 GAGE, LESLEY F MRS

 Address:
 2125 WATER KEY DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: MGRM

Name: GAGE, MATTHEW A
Address: 2125 WATER KEY DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM

 Name:
 GAGE, NATASHA B

 Address:
 2125 WATER KEY DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786 US

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 Statues.

SIGNATURE: D. GAGE MGRM 04/05/2012