2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025770

Entity Name: HAVE FUN PROPERTIES, LLC

FILED Jan 05, 2010 Secretary of State

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

2810 OLD BAYSHORE WAY TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

2810 OLD BAYSHORE WAY TAMPA, FL 33611

FEI Number: 20-2597853 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:

SAAVEDRA, HENRY G 2810 OLD BAYSHORE WAY TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAAVEDRA, HENRY G
Address: 2810 OLD BAYSHORE WAY

City-St-Zip: TAMPA, FL 33611

Title: MGRM

Name: SAAVEDRA, CARLA J Address: 2810 OLD BAYSHORE WAY City-St-Zip: TAMPA, FL 33611

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: HENRY G SAAVEDRA MGRM 01/05/2010