

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038350

FILED
Apr 07, 2009
Secretary of State

Entity Name: FUNHUMMER OF SO. FLA., L.L.C.

Current Principal Place of Business:

2457 QUANTUM LAKES BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2457 QUANTUM BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

PO BOX 3761
LANTANA, FL 32465

New Mailing Address:

FEI Number: 13-4306963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, ROY R ESQ.
2600 DOUGLAS ROAD
SUITE 908
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LUSTIG, ROY R ESQ.
2457 QUANTUM BLVD
BOYNTON BEACH, FL 33426 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: R LUSTIG

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINO, MATTHEW
Address: 920 N ATLANTIC DR
City-St-Zip: LANTANA, FL 33426

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINO, MATTHEW
Address: 920 N ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MATT FINO

MGR

04/07/2009

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