2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075764

Entity Name: GOTTA BE FUN!, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5880 PRECISION DRIVE

5880 PRECISION DRIVE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

127 SOUTH LAWSONA BOULEVARD
ORLANDO, FL 32801 US
5880 PRECISION DR.
ORLANDO, FL 32819 US

FEI Number: 20-3238547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HABER, LAWRENCE H 800 CELEBRATION AVENUE SUITE 227 CELEBRATION, FL 34747 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ABRAHAM, JEFF
 Name:

 Address:
 127 SOUTH LAWSONA BOULEVARD
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOBBS, GREGG
 Name:

 Address:
 1103 OAKDALE STREET
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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: JEFFREY ABRAHAM MGR 05/01/2008