2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013972

Entity Name: JUST FOR FUN, LLC

FILED Feb 11, 2009 Secretary of State

2271 MCGREGOR BLVD 2271 MCGREGOR BLVD FT MYERS, FL 33901 2271 MCGREGOR BLVD SUITE 100

FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

FEI Number: 20-4439116 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:

BRETT, JAY 9100 COLLEGE POINT COURT FT MYERS, FL 33919 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: P () Delete Title: () Change () Addition

 Name:
 BARRACO, CARL A
 Name:

 Address:
 2271 MCGREGOR BLVD
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 HOLMLUND, TOM R
 Name:

 Address:
 2271 MCGREGOR BLVD
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 VAN BUSKIRK, CHRISTOPHER
 Name:

 Address:
 2271 MCGREGOR BLVD
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 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: CARL A. BARRACO P 02/11/2009