

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054921

FILED
May 01, 2008
Secretary of State

Entity Name: KIDZ FUN ENTERPRISES, LLC

Current Principal Place of Business:

1316 MAXIMILIAN DR.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

28647 FALLING LEAVES WAY
WESLEY CHAPEL, FL 33543

Current Mailing Address:

P.O. BOX 46324
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 46324
TAMPA, FL 33646

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CALI, SUSAN R
1316 MAXIMILIAN DR.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

CALI, SUSAN R
28647 FALLING LEAVES WAY
WESLEY CHAPEL, FL 33543 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: SUSAN CALI

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALI, SUSAN R
Address: PO BOX 46324
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALI, SUSAN R
Address: PO BOX 46324
City-St-Zip: TAMPA, FL 33646 US

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: SUSAN CALI

MGR

05/01/2008

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