

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078044

FILED
Jan 05, 2007
Secretary of State

Entity Name: FUN ENTERTAINMENT HOLDINGS, LLC

Current Principal Place of Business:

4302 COARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

New Principal Place of Business:

4302 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

Current Mailing Address:

4302 COARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

New Mailing Address:

4302 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

FEI Number: 20-5343702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBY, ALFRED A
305 SOUTH BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SIMSON, DAVID
Address: 305 S BLVD
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID SIMSON

MR

01/05/2007

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