

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109353

FILED
May 03, 2008
Secretary of State

Entity Name: FUN EXPRESS VILLAGE, LLC

Current Principal Place of Business:

12997 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

12997 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 92-0194885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DEL DEGAN, COLLEEN
1303 COLUMNS CIRCLE
SEMINOLE, FL 33772 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: MGR () Delete
Name: DEL DEGAN, COLLEEN MGR
Address: 1303 COLUMNS CIRCLE
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM () Delete
Name: DEL DEGAN, COLIN MGRM
Address: 1303 COLUMNS CIRCLE
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM () Delete
Name: DEL DEGAN, MARK MGRM
Address: 1303 COLUMNS CIRCLE
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: COLLEEN DEL DEGAN

MGR

05/03/2008

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