

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023563

Entity Name: AM PM BOUNCE HOUSE LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1378 RIVERSIDE CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

1502 WHITE PINE DR
WELLINGTON, FL 33414

Current Mailing Address:

1378 RIVERSIDE CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

1502 WHITE PINE DR
WELLINGTON, FL 33414

FEI Number: 22-3955585 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MIDCAP, DEBRA
Address: 1378 RIVERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: MIDCAP, EDWARD JR.
Address: 1378 RIVERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: MIDCAP, DEBRA
Address: 1378 RIVERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: MIDCAP, EDWARD JR.
Address: 1378 RIVERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIDCAP, DEBRA
Address: 1502 WHITE PINE DR
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: MIDCAP, EDWARD JR.
Address: 1502 WHITE PINE DR
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: MIDCAP, DEBRA
Address: 1502 WHITE PINE DR
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: MIDCAP, EDWARD JR.
Address: 1502 WHITE PINE DR
City-St-Zip: WELLINGTON, FL 33414

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: EDWARD MIDCAP

MR

05/01/2008

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