2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041754

Entity Name: FAMILY FUN INVESTMENTS, LLC

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 835 SWAYING PALM DRIVE APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** 835 SWAYING PALM DRIVE APOPKA, FL 32712 FEI Number: 87-0800173 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: BEOUGHER, DAVID M 331 PICKERING CT. LONGWOOD, FL 32779 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: MGRM Title: () Change () Addition () Delete RENARD, MICHAEL Name: Name: 835 SWAYING PALM DRIVE Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RENARD, CONNIE Name: Name: Address: 835 SWAYING PALM DRIVE Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: MGR () Delete Title: () Change () Addition WHALEN, BRIAN Name: Name: 2273 PARK VILLAGE PLACE Address: Address: City-St-Zip: APOPKA, FL City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WHALEN, LEIGH ANN Name: 2273 PARK VILLAGE PLACE Address: Address: City-St-Zip: APOPKA, FL City-St-Zip: Title: MGR () Delete Title: () Change () Addition BACH, TIM Name: Name: 1726 SWEETWATER W. CIRCLE Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: () Delete Title: () Change () Addition BACH, CAROLYN Name: Name: Address: 1726 SWEETWATER W. CIRCLE Address: APOPKA, FL 32712 City-St-Zip: 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: CONNIE RENARD MGRM 01/12/2009