

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017679

FILED
Feb 05, 2009
Secretary of State

Entity Name: FINALLY FUN, LLC

Current Principal Place of Business:

1460 GULF BOULEVARD, UNIT 704
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1460 GULF BOULEVARD, UNIT 704
CLEARWATER, FL 33767

New Mailing Address:

411 WALNUT STREET
UNIT 4604
GREEN COVE SPRINGS, FL 32043

FEI Number: 26-2010642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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:

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

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: STEPNIEWSKI, LARRISON S
Address: 1460 GULF BLVD #704
City-St-Zip: CLEARWATER, FL 33767

Title: MR () Change (X) Addition
Name: STEPNIEWSKI, ANDRES
Address: 1460 GULF BLVD #704
City-St-Zip: CLEARWATER, FL 33767

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: SHARON LARRISON STEPNIEWSKI

OWNE

02/05/2009

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