

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017679

Entity Name: FINALLY FUN, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1460 GULF BOULEVARD, UNIT 704
CLEARWATER, FL 33767

New Principal Place of Business:

411 WALNUT STREET
UNIT 4604
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

411 WALNUT STREET
UNIT 4604
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

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: MGR
Name: STEPNIEWSKI, LARRISON S
Address: 411 WALNUT STREET UNIT 4604
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MR
Name: STEPNIEWSKI, ANDRES
Address: 411 WALNUT STREET UNIT 4604
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby 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 MGR 02/26/2010

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