2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017679

Entity Name: FINALLY FUN, LLC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 WALNUT STREET UNIT 4604 GREEN COVE SPRINGS, FL 32043

Current Mailing Address: 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: Name and Address of New Registered Agent:

STEPNIEWSKI, SHARON
411 WALNUT STREET UNIT 4604
GREEN COVE SPRINGS, FL 32043 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:

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 Statues.

SIGNATURE: SHARON LARRISON STEPNIEWSKI MGR 01/18/2012