

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043290

FILED
Feb 16, 2010
Secretary of State

Entity Name: PALM BEACH FUN CENTER LLC

Current Principal Place of Business:

6591 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6591 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Mailing Address:

9256 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-2507651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ROY, ANGELA C
Address: 9256 MADEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ANGELA C. ROY

PRES

02/16/2010

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