

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026784

FILED
Mar 25, 2011
Secretary of State

Entity Name: THAT PUPPET MADE ME LAUGH LLC

Current Principal Place of Business:

2913 BLOOMING ALAMANDA LOOP
KISSIMMEE, FL 34747 OS

New Principal Place of Business:

2914 RIO GRANDE TRAIL
KISSIMMEE, FL 34741 US

Current Mailing Address:

2913 BLOOMING ALAMANDA LOOP
KISSIMMEE, FL 34747 OS

New Mailing Address:

2914 RIO GRANDE TRAIL
KISSIMMEE, FL 34741 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUPPANN, SUELI S
2913 BLOOMING ALAMANDA LOOP
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

ZUPPANN, SUELI S
2914 RIO GRANDE TRAIL
KISSIMMEE, FL 34741 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:

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ZUPPANN, SUELI S MRS.
Address: 2914 RIO GRANDE TRAIL
City-St-Zip: KISSIMMEE, FL 34741 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: SUELI S. ZUPPANN

PRES

03/25/2011

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