2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088855

Entity Name: FUN FAST FOOD LLC

FILED Jan 06, 2010 Secretary of State

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

6055 FALL RIVER DRIVE NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

6055 FALL RIVER DRIVE NEW PORT RICHEY, FL 34655

FEI Number: 27-1004812 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

 Name:
 GIRVIN, DEANNA

 Address:
 6055 FALL RIVER DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

Title: MGR

 Name:
 O'DRAIN, PAUL

 Address:
 6055 FALL RIVER DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

Title: S

Name: GIRVIN, DEANNA
Address: 6055 FALL RIVER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title:

Name: O'DRAIN, PAUL

Address: 6055 FALL RIVER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DEANNA GIRVIN MGR 01/06/2010