

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000006888

Entity Name: FUNN HOLDINGS LLC

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1408 GALLINULE CIRCLE  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

1408 GALLINULE CIRCLE  
DELRAY BEACH, FL 33444

**New Mailing Address:**

PO BOX 7962  
JUPITER, FL 33468

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCUBATE! LLC  
1408 GALLINULE CIRCLE  
DELRAY BEACH, FL 33444 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: OKANE, ROBERT C  
Address: PO BOX 7962  
City-St-Zip: JUPITER, FL 33468

Title: MGR  
Name: HOFFMAN, DAVID P  
Address: 3031 CORMORANT ROAD  
City-St-Zip: DELRAY BEACH, FL 33444

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: ROBERT C OKANE

MGR

04/30/2011

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