

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006888

Entity Name: FUNN HOLDINGS LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1408 GALLINULE CIRCLE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

PO BOX 7962
JUPITER, FL 33468

New Mailing Address:

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

DIR

04/26/2012

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