2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010951

Entity Name: FUNTASTIC LLC

Apr 28, 2011 Secretary of State

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

10953 WINGATE ROAD JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

10953 WINGATE ROAD JACKSONVILLE, FL 32218

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101

TALLAHASSEE, FL 323012960 US

WILLIE J. JONES 10953 WINGATE ROAD JACKSONVILLE, FL 32218 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: WILLIE J. JONES 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

JONES, WILLIE J Name: Address: 10953 WINGATE ROAD City-St-Zip: JACKSONVILLE, FL 32218

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: WILLIE J. JONES **MGR** 04/28/2011