

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012825

FILED
Jan 09, 2012
Secretary of State

Entity Name: CHILDREN FUN HOLDINGS, LLC

Current Principal Place of Business:

5300 WEST ATLANTIC AVENUE
SUITE 700
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5300 WEST ATLANTIC AVENUE
SUITE 700
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 27-1883213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: PRYOR, THAD
Address: 5300 WEST ATLANTIC AVENUE, SUITE 700
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR
Name: PERRETTY, JAMES
Address: 5300 WEST ATLANTIC AVENUE, SUITE 700
City-St-Zip: DELRAY BEACH, FL 33484 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: THAD PRYOR

MGR

01/09/2012

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