2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021770

Entity Name: FUN PASS LLC

FILED Apr 25, 2011 Secretary of State

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

2941 MINGO DRIVE

LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

P.O. BOX 20234 TAMPA, FL 33622 5706 BENJAMIN CENTER DRIVE SUITE 116 TAMPA, FL 33634

FEI Number: 27-1991107 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:

DOMANICO, KRISTEN M 2941 MINGO DRIVE

LAND O LAKES, FL 34638 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:

Title: MGRM

 Name:
 DOMANICO, KRISTEN M

 Address:
 2941 MINGO DRIVE

 City-St-Zip:
 LAND O LAKES, FL 34638 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 Statues.

SIGNATURE: KRISTEN DOMANICO MGRM 04/25/2011