

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110442

Entity Name: FAMILY FUN CONCEPTS LLC

FILED  
Feb 03, 2012  
Secretary of State

**Current Principal Place of Business:**

250 N.W. 4TH DIAGONAL  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

722 PEACHTREE LANE  
BOCA RATON, FL 33486 US

**Current Mailing Address:**

250 N.W. 4TH DIAGONAL  
BOCA RATON, FL 33432 US

**New Mailing Address:**

722 PEACHTREE LANE  
BOCA RATON, FL 33486 US

FEI Number: 27-4166939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEAD, THOMAS S  
250 N.W. 4TH DIAGONAL  
BOCA RATON, FL 33432 US

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

HEAD, THOMAS S  
722 PEACHTREE LANE  
BOCA RATON, FL 33486 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

02/03/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HEAD, THOMAS S  
Address: 722 PEACHTREE LANE  
City-St-Zip: BOCA RATON, FL 33486

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: THOMAS S. HEAD

MGR

02/03/2012

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