

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004338

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE FERRIS WHEELS LLC

Current Principal Place of Business:

1605 S. HUNTER ST.
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

1605 S. HUNTER ST.
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 27-4557353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: MGRM
Name: MILLER, CHET
Address: 1605 S. HUNTER ST.
City-St-Zip: PLANT CITY, FL 33563 US

Title: MGRM
Name: MILLER, SALLY
Address: 1605 S. HUNTER ST.
City-St-Zip: PLANT CITY, FL 33563 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: CHET MILLER

MGRM

04/26/2012

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