2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047213

FILED Apr 12, 2012 Secretary of State

Entity Name: MONSTER MINI GOLF NEW PORT RICHEY LLC.

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

6429 US HWY 19

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

P.O. BOX 1234 ELFERS, FL 34680

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

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

RUEDA, JOHN 3373 CRESCENT OAKS TARPON SPRINGS EL EL

TARPON SPRINGS, FL FL 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: RUEDA, JOHN

Address: 3373 CRESCENT OAKS BLVD City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM

 Name:
 CUCULICH, STEVE

 Address:
 1611 RENAISSANCE WAY

 City-St-Zip:
 TAMPA, FL 33602

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: JOHN RUEDA MGRM 04/12/2012