2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102955

Entity Name: WILBURS FUN ZONE LLC

FILED Apr 20, 2012 Secretary of State

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

18010 OKEENE DRIVE HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

18010 OKEENE DRIVE HUDSON, FL 34667

FEI Number: 45-3243877 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:

 SPIEGEL & UTRERA, P.A.
 TABBERT, LISA L

 1840 SW 22ND ST.
 18010 OKEENE DRIVE

 4TH FLOOR
 HUDSON, FL 34667 U

 MIAMI, FL 33145 US
 HUDSON, FL 34667 U

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: LISA TABBERT 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LOFT, LEE

Address: 18010 OKEENE DRIVE City-St-Zip: HUDSON, FL 34667

Title: MGR

Name: TABBERT, LISA
Address: 18010 OKEENE DRIVE
City-St-Zip: HUDSON, FL 34667

Title: S

Name: LOFT, LEE

Address: 18010 OKEENE DRIVE City-St-Zip: HUDSON, FL 34667

Title:

Name: TABBERT, LISA

Address: 18010 OKEENE DRIVE City-St-Zip: HUDSON, FL 34667

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: LISA TABBERT MGR 04/20/2012