

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121288

Entity Name: GO FUN IN THE SUN, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

600 GILLIAM ROAD
WILMINGTON, OH 45177

New Principal Place of Business:

7290 COLLEGE PKWY
SUITE 400
FT MYERS, FL 33907

Current Mailing Address:

600 GILLIAM ROAD
WILMINGTON, OH 45177

New Mailing Address:

FEI Number: 45-3704842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: ROBERTS, RALPH L SR.
Address: 600 GILLIAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: VP
Name: ROBERTS, ROBY L
Address: 600 GILLIAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: VP
Name: CARPENTER, MICHELLE
Address: 7290 COLLEGE PKWY, SUITE 400
City-St-Zip: FT MYERS, FL 33907

Title: VP
Name: DELUCA, DONALD
Address: 7290 COLLEGE PKWY, SUITE 400
City-St-Zip: FT MYERS, FL 33907

Title: ASEC
Name: WADE, JEFFREY
Address: 600 GILLIAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: VP
Name: HAUNGS, JEFFREY
Address: 7290 COLLEGE PKWY, SUITE 400
City-St-Zip: FT MYERS, FL 33907

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: JEFFREY WADE

ASEC

03/21/2012

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