

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001766

FILED
Apr 29, 2008
Secretary of State

Entity Name: WONDERLAND ENTERTAINMENT, LLC

Current Principal Place of Business:

4020 EAST 12TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4020 EAST 12TH AVE.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 56-2350422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAILE, JIM
4020 EAST 12TH AVE.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

FAILE, KELLY
4020 EAST 12TH AVE.
TAMPA, FL 33605 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: KELLY FAILE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAILE, JIM
Address: 4020 EAST 12TH AVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN COIL

CFO

04/29/2008

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