

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003605

FILED
Apr 03, 2012
Secretary of State

Entity Name: FUN SOURCE L.L.C.

Current Principal Place of Business:

1620 SEAGROVE DRIVE WEST
VERO BEACH, FL 32963 UN

New Principal Place of Business:

Current Mailing Address:

5 RIVER ROAD
SUITE 240
WILTON, CT 06897 UN

New Mailing Address:

FEI Number: 06-1539514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNER, JAMIE C
1620 SEAGROVE DRIVE WEST
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

CONNER, LAURIE J
1620 SEAGROVE DRIVE WEST
VERO BEACH, FL 32963 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: LAURIE J. CONNER

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: CONNER, LAURIE J
Address: 1620 SEAGROVE DRIVE WEST
City-St-Zip: VERO BEACH, FL 32963 UN

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: LAURIE J. CONNER

PRES

04/03/2012

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