2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070323

Entity Name: PARTY BUTTON LLC

FILED Mar 02, 2007 Secretary of State

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

5887 NEWBURY CIRCLE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

5887 NEWBURY CIRCLE MELBOURNE, FL 32940

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

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

THE FLORIDA INCORPORATING COMPANY
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 US
BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 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: MARK SCHIFF 03/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SUGARMAN, KAREN
 Name:

 Address:
 5887 NEWBURY CIRCLE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BALLIN, LARRY
 Name:

 Address:
 5887 NEWBURY CIRCLE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN SUGARMAN MGR 03/02/2007