## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## Apr 24, 2008 8:00 am Secretary of State DOCUMENT#L01000009791 1. Entity Name 04-24-2008 90009 049 \*\*\*138.75 PARTY CITY OF FORT WALTON BEACH, L.L.C. Principal Place of Business Mailing Address -3636 S. I-10 SERVICE RD 99 EGLIN PKWY UNIT 4 STE-205 → OKALOOSA, FL 35248 METAIRIE, LA\_70001\_ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address CHANGE OF ADDRESS Suite, Apt. #, etc. 02082008 Chg-LLC CR2E083 (12/06) 520.ELMWOOD PARK BLVD City & State 4. FEI Number Applied For SUITE 110 63-1277819 Not Applicable HARAHAN, LA 70123 Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNEEL, GLENDA 99 EGLIN PARKWAY NE Street Address (P.O. Box Number is Not Acceptable) UNIT #4 FORT WALTON BEACH, FL 32548 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RUBENSTEIN, STANLEY NAME STREET ADDRESS 3900 MONTCLAIR RD, SUITE 300 STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35213 CITY-ST-ZIP TITLE CEO ☐ Delete Change Addition | CHANGE OF ADDRESS KENNISON, VICTOR NAME STREET A 520 ELMWOOD PARK BLVD 3636 S I-10 SERVICE RD STE 205 STREET ADDRESS CITY-ST-ZIP METAIRIE, LA 70001 CITY-ST- SUITE 110 IIILE HARAHAN, LA 70123 TITLE \_ 🔲 . Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

SNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Date

Daytime Phone #