

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009791

FILED
Jan 27, 2009
Secretary of State

Entity Name: PARTY CITY OF FORT WALTON BEACH, L.L.C.

Current Principal Place of Business:

99 EGLIN PKWY
UNIT 4
OKALOOSA, FL 35248

New Principal Place of Business:

Current Mailing Address:

520 ELMWOOD PARK ROAD
SUITE 110
HARAHAN, LA 70123

New Mailing Address:

FEI Number: 63-1277819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEEL, GLENDA
99 EGLIN PARKWAY NE
UNIT #4
FORT WALTON BEACH, FL 32548 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: D () Delete
Name: RUBENSTEIN, STANLEY
Address: 3900 MONTCLAIR RD, SUITE 300
City-St-Zip: BIRMINGHAM, AL 35213

Title: CEO () Delete
Name: KENNISON, VICTOR
Address: 520 ELMWOOD PARK BLVD SUITE 110
City-St-Zip: HARAHAN, LA 70123

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: CFO () Change (X) Addition
Name: CANNON, PEGGY
Address: 520 ELMWOOD PARK BLVD, SUITE 110
City-St-Zip: HARAHAN, LA 70123

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: PEGGY CANNON

CFO

01/27/2009

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