2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011151

City-St-Zip:

SAINT CLOUD, FL 34769

FILED Apr 24, 2009 Secretary of State

Entity Name: PERFECT OCCASIONS PARTY SUPPLY & CATERING, LLC.

New Principal Place of Business: Current Principal Place of Business: 4221 13TH STRET SAINT CLOUD, FL 34769 **Current Mailing Address: New Mailing Address:** 4221 13TH STRET SAINT CLOUD, FL 34769 FEI Number: 59-3735956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERGER, KAREN 1275 JAN LAN BLVD ST CLOUD, FL 34772 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BERGER, KAREN Name: Name: Address: 4221 13TH ST Address: City-St-Zip: SAINT CLOUD, FL 34769 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BERGER, PIERRE Name: Address: 4221 13TH ST 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: KAREN BERGER MGRM 04/24/2009