

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030453

FILED
Aug 26, 2005
Secretary of State

Entity Name: FLORIDA PARTY PLAN IT, LLC

Current Principal Place of Business:

10653 WILES ROAD , BROOKSIDE SQUARE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10653 WILES ROAD , BROOKSIDE SQUARE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 01-0658546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEE, NANCY
MIZNER PARK OFFICE TOWER
225 NE MIZNER BLVD, SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BEE, NANCY
17162 AVE LE RIVAGE
BOCA RATON, FL 33496 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: NANCY BEE

08/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAVARRO, CHASITY
Address: 225 NE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Delete
Name: BEE, NANCY
Address: 225 NE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERICA, FOREST MANAGER
Address: 10653 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERICA FOREST

MGR

08/26/2005

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