

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022009

FILED
Jul 28, 2005
Secretary of State

Entity Name: ALL AMERICAN PARTY RENTALS LLC

Current Principal Place of Business:

51 N HOAGLAND BOULEVARD
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

51 N HOAGLAND BOULEVARD
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 55-0839950 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CARTER, JASON
51 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

WATER TAG ENTERPRISES, INC.
51 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741 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: TEDDY C. RYAN III

07/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, JASON
Address: 51 N HOAGLAND BOULEVARD
City-St-Zip: KISSIMMEE, FL 34741 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, JASON PRES
Address: 51 N HOAGLAND BOULEVARD
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM () Change (X) Addition
Name: RYAN, III, TEDDY C CFO
Address: 51 N HOAGLAND BOULEVARD
City-St-Zip: KISSIMMEE, FL 34741 US

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: TEDDY C. RYAN III

CFO

07/28/2005

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