

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 28, 2006
Secretary of State**

DOCUMENT# L03000022009

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:

WATER TAG ENTERPRISES,INC.
51 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741 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: MGRM () Delete
Name: CARTER, JASON PRES
Address: 51 N HOAGLAND BOULEVARD
City-St-Zip: KISSIMMEE, FL 34741 US

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CARTER, JASON PRES
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 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: TEDDY C. RYAN III

MGRM

07/28/2006

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