

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040193

Entity Name: CONFETTI QUEEN, LLC

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

2358 CYPRESS TRACE CIR.
ORLANDO, FL 32825

New Principal Place of Business:

2482 CYPRESS TRACE CIR.
ORLANDO, FL 32825

Current Mailing Address:

12472 LAKE UNDERHILL RD. #323
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3776524 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:

SUNKIN, SHEREE L
2358 CYPRESS TRACE CIR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SUNKIN, SHEREE L
2482 CYPRESS TRACE CIR.
ORLANDO, FL 32825 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: SHEREE SUNKIN

09/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUNKIN, SHEREE L MS.
Address: 2358 CYPRESS TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNKIN, SHEREE L MS.
Address: 2482 CYPRESS TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: SHEREE SUNKIN

MGR

09/13/2005

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