

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015630

FILED
Apr 30, 2005
Secretary of State

Entity Name: TAMPA BAY PARTY CONNECTION LLC

Current Principal Place of Business:

138 VALLEY CIRCLE
BRANDON, FL 33510 US

New Principal Place of Business:

9745 EDISON RD.
LITHIA, FL 33547 US

Current Mailing Address:

138 VALLEY CIRCLE
BRANDON, FL 33510 US

New Mailing Address:

9745 EDISON RD.
LITHIA, FL 33547 US

FEI Number: 20-0798295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICKY PONDA VENTURES LLC
138 VALLEY CIRCLE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

TICKY PONDA VENTURES LLC
9745 EDISON RD.
LITHIA, FL 33547 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: RICHARD L WHITE JR

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TICKY PONDA VENTURES, LLC
Address: 138 VALLEY CIRCLE
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TICKY PONDA VENTURES, LLC
Address: 9745 EDISON RD
City-St-Zip: LITHIA, FL 33547 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: RICHARD L. WHITE JR.

MGR

04/30/2005

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