2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065145

Entity Name: ELITE EVENT PLANNING, LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 S. HOWARD AVENUE 701 S. HOWARD AVENUE SUITE C

SUITE 106

TAMPA, FL 33606 TAMPA, FL 33606

New Mailing Address: Current Mailing Address:

215 S. HOWARD AVENUE 701 S. HOWARD AVENUE SUITE 106 SUITE C

TAMPA, FL 33606 US TAMPA, FL 33606 US

FEI Number: 16-1706809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANNAN, MEISHA L BRANNAN, MEISHA L 215 S. HOWARD AVENUE 215 S. HOWARD AVENUE SUITE C SUITE 106 TAMPA, FL 33606 US TAMPA, FL 33606 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.

01/05/2006 SIGNATURE: MEISHA BRANNAN

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

BRANNAN, MEISHA L BRANNAN, MEISHA L Name: Name: Address: 215 S. HOWARD AVENUE, SUITE C Address: 701 S. HOWARD AVENUE, SUITE 106

City-St-Zip: TAMPA, FL 33606 US City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MEISHA BRANNAN **MGRM** 01/05/2006