2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009619

Entity Name: PREMIER PARTY PLANNERS, L.L.C.

FILED Apr 28, 2008 Secretary of State

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

272 SOLANA RD

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

P.O.BOX 2288

PONTE VEDRA BEACH, FL 32004

FEI Number: 20-2294636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRILEY, D. RANDALL 135 PROFESSIONAL DRIVE, SUITE 101 PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: O'BRIEN, FRANCES C PRES. Name: O'BRIEN, FRANCES C PRES.

Name: OBRIEN, FRANCES CIPRES. Name: OBRIEN, FRANCES CIPRES Address: 272 SOLANA RD. Address: PO BOX 2288

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify 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: FRANCES C. O'BRIEN PRES 04/28/2008