

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009619

FILED
Jan 06, 2009
Secretary of State

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

Current Principal Place of Business:

272 SOLANA RD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

535 LAKE ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O.BOX 2288
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRILEY, D. RANDALL
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 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: PRES () Delete
Name: O'BRIEN, FRANCES C PRES.
Address: PO BOX 2288
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/06/2009

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