2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L05000009619

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

Current Principal Place of Business:

535 LAKE ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O.BOX 3023
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:

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
Name: O'BRIEN, FRANCES C PRES.
Address: 535 LAKE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 Statues.

SIGNATURE: FRANCES C O'BRIEN PRES 01/05/2010

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