

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000057588

FILED
Jul 26, 2006
Secretary of State

Entity Name: PARTY FUN RENTALS, LLC

Current Principal Place of Business:

170 MARINER BLVD., STE. 99
SPRING HILL, FL 33609

New Principal Place of Business:

2028 DELTONA BLVD.
SPRING HILL, FL 34606

Current Mailing Address:

170 MARINER BLVD., STE. 99
SPRING HILL, FL 33609

New Mailing Address:

2028 DELTONA BLVD.
SPRING HILL, FL 34606

FEI Number: 03-0563454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, ROBERT W
2028 DELTONA BLVD.
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

CARSON, CINDY L
2028 DELTONA BLVD.
SPRING HILL, FL 34606 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: CINDY L. CARSON

07/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARSON, CINDY L
Address: 2028 DELTONA BLVD.
City-St-Zip: SPRING HILL, FL 34610

Title: MGRM (X) Delete
Name: BINDER, KAYE E
Address: 15324 LANCER BLVD.
City-St-Zip: SPRING HILL, FL 34610

Title: MGRM (X) Delete
Name: BINDER, WILLIAM E SR
Address: 15324 LANCER BLVD.
City-St-Zip: SPRING HILL, FL 34610

Title: MGRM (X) Delete
Name: CARSON, ROBERT W SR
Address: 2028 DELTONA BLVD.
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM () Delete
Name: BINDER, WILLIAM E JR.
Address: 15324 LANCER BLVD.
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CINDY L. CARSON

MGRM

07/26/2006

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