2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057683

Entity Name: ROYAL CELEBRATION, LLC

FILED Mar 25, 2008 Secretary of State

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

4944 W. IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

4944 W. IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746 US

FEI Number: 20-3386547 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:

MARK, BRIAN M 104 CHURCH ST KISSIMMEE, FL 34741 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: MGR () Delete Title: () Change () Addition

 Name:
 WASHBURN, RICHARD M
 Name:

 Address:
 5320 COLLEGE BLVD
 Address:

 City-St-Zip:
 OVERLAND PARK, KS 66211
 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: RICHARD M WASHBURN MGR 03/25/2008