

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062638

FILED
Jul 01, 2006
Secretary of State

Entity Name: PARTY TOWN USA OF PORT SAINT LUCIE LLC

Current Principal Place of Business:

6829 S US HWY 1
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

6829 S US HWY 1
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-3139511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STUART M ROTMAN CPA PA
4700 N STATE ROAD 7 STE 208
FT LAUDERDALE, FL 33319 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:

Title: MGRM () Delete
Name: PARTY TOWN USA INC,
Address: 6829 S US HWY 1
City-St-Zip: PORT ST LUCIE, FL 34952

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 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: DANIEL WEISS

MGF

07/01/2006

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