

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030738

FILED
Jan 08, 2007
Secretary of State

Entity Name: XLR8 EVENT PLANNING, LLC

Current Principal Place of Business:

22430 JOLLY ROGER DR.
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

22430 JOLLY ROGER DR.
CUDJOE KEY, FL 33042

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWYN-WILLIAMS, COLBY
22430 JOLLY ROGER DR.
CUDJOE KEY, FL 33042 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: MGR () Delete
Name: GWYN-WILLIAMS, COLBY
Address: 22430 JOLLY ROGER DR.
City-St-Zip: CUDJOE KEY, FL 33042

Title: MGRM () Delete
Name: IMBARO, SINEAD
Address: 13577 SW 144TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: LUNDBERG, KRISTI
Address: 8 BEECHWOOD DR.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: NIEWINSKI, DALILA
Address: 22430 JOLLY ROGER DR.
City-St-Zip: CUDJOE KEY, FL 33042

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:

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: COLBY GWYN-WILLIAMS

MGR

01/08/2007

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