2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049838

Entity Name: PILAR'S PARTY PLAYHOUSES L.L.C.

FILED Apr 21, 2011 Secretary of State

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

557 YELLOWTAIL PL CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

557 YELLOWTAIL PL CHULUOTA, FL 32766

FEI Number: 20-4897972 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:

BOOTHE, PILAR 557 YELLOWTAIL PL CHULUOTA, FL 32766 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: MGR

 Name:
 BOOTHE, PILAR

 Address:
 557 YELLOWTAIL PL

 City-St-Zip:
 CHULUOTA, FL
 32766

Title: MGR

 Name:
 BOOTHE, BRIAN

 Address:
 557 YELLOWTAIL PL

 City-St-Zip:
 CHULUOTA, FL
 32766

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: BRIAN BOOTHE MGR 04/21/2011