

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093909

FILED
Feb 27, 2009
Secretary of State

Entity Name: FUN TIMES PARTY PALACE, LLC

Current Principal Place of Business:

706 SW 5TH STREET
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

706 SW 5TH STREET
TRENTON, FL 32693

New Mailing Address:

FEI Number: 11-3791516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JAMIE L
706 SW 5TH
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

GORDON, JAMIE L
706 SW 5TH STREET
TRENTON, FL 32693 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:

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDAN, JAMIE L
Address: 706 SW 5TH ST
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, JAMIE L
Address: 706 SW 5TH ST
City-St-Zip: TRENTON, FL 32693

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: JAMIE L. GORDON

MGR

02/27/2009

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