2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121638

Entity Name: PUFF PUFF PARTY LLC

FILED Apr 30, 2009 Secretary of State

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

12202 NORTH 22ND STREET # 618

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

P.O. BOX 82984 TAMPA, FL 33682

FEI Number: 76-0845812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TENLOY, LILLY CEO
12202 NORTH 22ND ST
#618
TAMPA, FL 33612 US
TENLOY, LILLY CEO
12202 NORTH 22ND ST
#618
TAMPA, FL 33612 US
TAMPA, FL 33612 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: TENLOY LILLY 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LILLY, TENLOY P CEO
 Name:

 Address:
 12202 NORTH 22ND STREET, #618
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 LILLY, TENLOY P
 Name:

 Address:
 12202 NORTH 22ND STREET, #618
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 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: TENLOY LILLY CEO 04/30/2009