

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017378

FILED
Mar 19, 2008
Secretary of State

Entity Name: PARTY GIRLS, LLC

Current Principal Place of Business:

101 SE 2ND PLACE
STE 201-C
GAINESVILLE, FL 32601 US

New Principal Place of Business:

4624 NW 44TH PLACE
GAINESVILLE, FL 32606 US

Current Mailing Address:

101 SE 2ND PLACE
STE 201-C
GAINESVILLE, FL 32601 US

New Mailing Address:

4624 NW 44TH PLACE
GAINESVILLE, FL 32606 US

FEI Number: 20-8555496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, STEPHANIE
101 SE 2ND PLACE
STE 201-C
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

GEORGE, STEPHANIE
4624 NW 44TH PLACE
GAINESVILLE, FL 32606 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:

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEORGE, STEPHANIE
Address: 101 SE 2ND PLACE, STE 201-C
City-St-Zip: GAINESVILLE, FL 32601 US

Title: MGR () Delete
Name: MAY, LEE
Address: 101 SE 2ND PLACE, STE 201-C
City-St-Zip: GAINESVILLE, FL 32601 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEORGE, STEPHANIE
Address: 4624 NW 44TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGRM (X) Change () Addition
Name: MAY, LEE
Address: 3903 SW 89TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608 US

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: LEE MAY

MGRM

03/19/2008

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