2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032283

Entity Name: CEREMONIES PLUS L.L.C.

FILED Mar 05, 2009 Secretary of State

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

20219 OCEAN KEY DRIVE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

20219 OCEAN KEY DRIVE BOCA RATON, FL 33498

FEI Number: 20-8725116 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:

KEPNISS, HARRY P
20219 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

KEPNISS, GARRY P
20219 OCEAN KEY DRIVE
BOCA RATON, FL 33498 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: GARRY P. KEPNISS 03/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KEPNISS, GARRY P
 Name:

 Address:
 20219 OCEAN KEY DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 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: GARRY P. KEPNISS MGRM 03/05/2009