

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059604

FILED  
Sep 26, 2008  
Secretary of State

**Entity Name:** THE ULTIMATE EVENT PLANNER LLC.

**Current Principal Place of Business:**

9200 ARTIST PLACE  
LAKE WORTH, FL 33467 PB

**New Principal Place of Business:**

**Current Mailing Address:**

9200 ARTIST PLACE  
LAKE WORTH, FL 33467 PB

**New Mailing Address:**

**FEI Number:** ☐ **FEI Number Applied For (X)** ☐ **FEI Number Not Applicable ( )** ☐ **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CRAIG, BROOKE A  
9200 ARTIST PLACE  
LAKE WORTH, FL 33467 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 ( ) Delete  
Name: CRAIG, BROOKE A  
Address: 9200 ARTIST PLACE  
City-St-Zip: LAKE WORTH, FL 33467 PB

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BROOKE CRAIG

MGR

09/26/2008

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