

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059604

FILED
Apr 15, 2010
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: 26-0293424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, BROOKE A
9200 ARTIST PLACE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

I hereby 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

04/15/2010

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