2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061691

Address:

Title:

Name: Address:

City-St-Zip:

City-St-Zip:

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Entity Name: PARTY, PARTY, PARTY, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1730 MAHAN DRIVE 4894 PORTAL DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 1730 MAHAN DRIVE 4894 PORTAL DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32303 FEI Number: 26-0335854 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: ROBERT, DIANE M ROBERTS, DIANE M 4894 PORŤAL DRIVE 1730 MAHAN DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32303 US 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: DIANE M. ROBERTS 04/30/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition ROBERTS, DIANE M Name: Name: Address: Address: 4894 PORTAL DRIVE City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32303 Title: Title: MGR () Change (X) Addition () Delete Name: Name: ROBERTS, JUSTIN C

Address:

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Name:

Address:

City-St-Zip:

City-St-Zip:

4894 PORTAL DRIVE

ROBERTS, KELLY M

4894 PORTAL DRIVE

MGR

TALLAHASSEE, FL 32303

TALLAHASSEE, FL 32303

() Change (X) Addition

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: DIANE M. ROBERTS MGR 04/30/2008