2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061691

Entity Name: PARTY, PARTY, PARTY, LLC

FILED Apr 27, 2011 Secretary of State

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

4894 PORTAL DRIVE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

4894 PORTAL DRIVE 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:

ROBERTS, DIANE M 4894 PORTAL DRIVE

TALLAHASSEE, FL 32303 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

 Name:
 ROBERTS, DIANE M

 Address:
 4894 PORTAL DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGR

 Name:
 ROBERTS, JUSTIN C

 Address:
 4894 PORTAL DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGR

 Name:
 ROBERTS, KELLY M

 Address:
 4894 PORTAL DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303

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 Statues.

SIGNATURE: DIANE M. ROBERTS MGR 04/27/2011