2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125384

Entity Name: CELEBRITY PARTY RENTALS, LLC

6521 SPRING MEADOW DRIVE

GREENACRES, FL 33413

Address:

City-St-Zip:

FILED May 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6521 SPRING MEADOW DRIVE GREENACRES, FL 33413 **Current Mailing Address: New Mailing Address:** 6521 SPRING MEADOW DRIVE GREENACRES, FL 33413 FEI Number: 26-1621311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: SANDERS, LEITHA-ANN 6521 SPRING MEADOW DRIVE GREENACRES, FL 33413 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SANDERS, LEITHA-ANN Name: Name: Address: 6521 SPRING MEADOW DRIVE Address: City-St-Zip: GREENACRES, FL 33413 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PUGH, ADDISON Name: Address: 6521 SPRING MEADOW DRIVE Address: City-St-Zip: GREENACRES, FL 33413 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HALL, TREVAR Name: Name: 6521 SPRING MEADOW DRIVE Address: Address: City-St-Zip: GREENACRES, FL 33413 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SMITH, LLAMAR Name:

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.

Address:

City-St-Zip:

SIGNATURE: L SANDERS MGMR 05/05/2009