

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125384

FILED
May 07, 2010
Secretary of State

Entity Name: CELEBRITY PARTY RENTALS, LLC

Current Principal Place of Business:

6521 SPRING MEADOW DRIVE
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

6521 SPRING MEADOW DRIVE
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 26-1621311 **FEI Number Applied For ()** **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:

SANDERS, LEITHA-ANN
6521 SPRING MEADOW DRIVE
GREENACRES, FL 33413 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: MGRM
Name: SANDERS, LEITHA-ANN
Address: 6521 SPRING MEADOW DRIVE
City-St-Zip: GREENACRES, FL 33413

Title: MGRM
Name: PUGH, ADDISON
Address: 6521 SPRING MEADOW DRIVE
City-St-Zip: GREENACRES, FL 33413

Title: MGRM
Name: HALL, TREVAR
Address: 6521 SPRING MEADOW DRIVE
City-St-Zip: GREENACRES, FL 33413

Title: MGRM
Name: SMITH, LLAMAR
Address: 6521 SPRING MEADOW DRIVE
City-St-Zip: GREENACRES, FL 33413

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: LEITHA SANDERS

LLC

05/07/2010

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