

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001342

FILED
Jan 22, 2009
Secretary of State

Entity Name: PLANT CITY CHRISTMAS PARADE LLC.

Current Principal Place of Business:

1101 N. KNIGHT STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2306
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-3605310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, SHARON
1902 BOND STREET
PLANT CITY, FL 33563 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 () Delete
Name: NIELSON, FRAN
Address: 1101 N. KNIGHT STREET
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM () Delete
Name: WARF, MARLEN
Address: 504 E. RENFRO STREET, STE. W
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM () Delete
Name: MOODY, SHARON
Address: 1902 BOND STREET
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM () Delete
Name: MILES, DAVY
Address: 1701 S. ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON MOODY

MGRM

01/22/2009

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