2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001342

Entity Name: PLANT CITY CHRISTMAS PARADE LLC.

FILED Mar 09, 2011 Secretary of State

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

1101 N. KNIGHT STREET PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

P.O. BOX 2306 PLANT CITY, FL 33564

FEI Number: 59-3605310 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:

MOODY, SHARON 1902 BOND STREET PLANT CITY, FL 33563 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:

Γitle: MGR

Name: NIELSON, FRAN
Address: 1101 N. KNIGHT STREET
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM

Name: WARF, MARLEN

Address: 504 E. RENFRO STREET, STE. W

City-St-Zip: PLANT CITY, FL 33563

Title: MGRM

Name: MOODY, SHARON
Address: 1902 BOND STREET
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM Name: MILES, DAVY

Address: 1701 S. ALEXANDER STREET City-St-Zip: PLANT CITY, FL 33563

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: SHARON MOODY MGRM 03/09/2011