2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015460

Entity Name: PARTYTOWERS, LLC

FILED Aug 22, 2009 Secretary of State

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

1724 COLONIAL COURT 124 SOTIR STREET

FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

1724 COLONIAL COURT 124 SOTIR STREET

FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32548 US

FEI Number: 26-1957271 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:

VACCARI, DANA
VACCARI, DANA
1724 COLONIAL COURT
VACCARI, DANA
124 SOTIR STREET

FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32548 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: DANA VACCARI 08/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VACCARI, DANA Name: VACCARI, DANA
Address: 1724 COLONIAL COURT Address: 124 SOTIR STREET

City-St-Zip: FT. WALTON BEACH, FL 32547 US City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALL, WAYNE
 Name:

 Address:
 111 KNOLLWOOD WAY
 Address:

 City-St-Zip:
 FT. WALTON BEACH, FL 32548 US
 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: DANA VACCARI MGRM 08/22/2009