2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036505

Entity Name: BACKYARD PARTY RENTALS, LLC

FILED Feb 17, 2009 Secretary of State

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

3012 ASHLAND LANE 7387 SOUTH ORANGE AVE KISSIMMEE, FL 34741 US

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

3012 ASHLAND LANE 7387 SOUTH ORANGE AVE KISSIMMEE, FL 34741 US

ORLANDO, FL 32809 US

FEI Number: 11-3839532 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:

KIMNELL, HUGH R KIMNELL, HUGH R 3012 ASHLAND LANE 8335 NARCOOSSEE ROAD KISSIMMEE, FL 34741 US 5101

ORLANDO, FL 32827 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: HUGH R KIMNELL 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

KIMNELL, HUGH R KIMNELL, HUGH R Name: Name: Address: 3012 ASHLAND LANE Address: 8335 NARCOOSSEE RD, APT 5101 ORLANDO, FL 32827 US City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition SOLOMON, GLENN M Name: Name: Address: Address: 9838 CAROLINE PARK DRIVE City-St-Zip: City-St-Zip: ORLANDO, FL 32832 US

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.

MGRM SIGNATURE: HUGH R KIMNELL 02/17/2009