2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039036

Entity Name: ABC PARTY EXPRESS, LLC

FILED Apr 15, 2009 Secretary of State

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

43022 BRANDON WAY CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

43022 BRANDON WAY CALLAHAN, FL 32011

FEI Number: 26-2458745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSLYN, RHONDA JOSLYN, RHONDA M MGRM 43022 BRANDON WAY 43022 BRANDON WAY CALLAHAN, FL 32011 US CALLAHAN, FL 32011 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: RHONDA JOSLYN 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete JOSLYN, RHONDA M JOSLYN, RHONDA M MGRM Name: Name: Address: 43022 BRANDON WAY Address: 43022 BRANDON WAY City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: CALLAHAN, FL 32011

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JOSLYN, LARRY MORSE JR Name: JOSLYN, JR, LARRY M MGRM Address: 43022 BRANDON WAY Address: 43022 BRANDON WAY City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: CALLAHAN, FL 32011

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: RHONDA JOSLYN MGRM 04/15/2009