

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:

43022 BRANDON WAY
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

43022 BRANDON WAY
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 26-2458745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSLYN, RHONDA
43022 BRANDON WAY
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

JOSLYN, RHONDA M MGRM
43022 BRANDON WAY
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:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JOSLYN, JR, LARRY M MGRM
Address: 43022 BRANDON WAY
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

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