

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052586

FILED
May 01, 2009
Secretary of State

Entity Name: LISMAR'S PARTY AND GIFT SHOP, "LLC"

Current Principal Place of Business:

210 SOUTH PARSONS AVE. #11
BRANDON, FL 33511

New Principal Place of Business:

210 SOUTH PARSONS AVE.
SUITE 11
BRANDON, FL 33511

Current Mailing Address:

210 SOUTH PARSONS AVE. #11
BRANDON, FL 33511

New Mailing Address:

210 SOUTH PARSONS AVE.
SUITE 11
BRANDON, FL 33511

FEI Number: 26-2654055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ROSARIO, CARMEN L
1102 PINE RIDGE CIR. W.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ROSARIO, CARMEN L
Address: 1102 PINE RIDGE CIR. W.#11
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: RODRIGUEZ, MAX E
Address: 4207 1/2 N 12TH ST - APT A
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ROSARIO, CARMEN L
Address: 1102 PINE RIDGE CIR. W.#11
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
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: CARMEN L. ROSARIO

PRES

05/01/2009

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