

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056982

FILED
Feb 02, 2009
Secretary of State

Entity Name: L & L FUN IN THE SUN PARTY RENTALS, L.L.C.

Current Principal Place of Business:

2820 WILEY ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2820 WILEY ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-2796676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18 AVE
STE 225
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LEE, HATTIE M PST
2820 WILEY STREET
HOLLYWOOD, FL 33020 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: HATTIE LEE

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, HATTIE
Address: 2820 WILEY ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: LEE, HATTIE M
Address: 2820 WILEY ST
City-St-Zip: HOLLYWOOD, FL 33020

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: HATTIE LEE

PST

02/02/2009

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