

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014654

FILED
Apr 26, 2011
Secretary of State

Entity Name: A SIMPLY UNFORGETTABLE PARTY SHOP OF LEESBURG, LLC

Current Principal Place of Business:

3601 EAST SILVER SPRINGS BOULEVARD
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

3601 EAST SILVER SPRINGS BOULEVARD
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 26-4313386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, JOSE H JR.
4 SOUTHEAST BROADWAY STREET
OCALA, FL 34471 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: MGRM
Name: 2K ENTERPRISES, INC.
Address: 3601 EAST SILVER SPRINGS BLVD.
City-St-Zip: Ocala, FL 34470 US

I hereby 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: 2K ENTERPRISES, INC. - KATHLEEN A. DALTON

MGR

04/26/2011

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