

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018913

FILED
Apr 10, 2010
Secretary of State

Entity Name: PARTY KING LLC

Current Principal Place of Business:

2355 BRUNER LANE S.E.
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2355 BRUNER LANE S.E.
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-4328707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, NATHAN J
2355 BRUNER LANE S.E.
FORT MYERS, FL 33912 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: NEWMAN, NATHAN J
Address: 7110 PHILIPS CREEK CT.
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: LAU, GARY
Address: 14 AVENITA CARITA
City-St-Zip: FORT MYERS BEACH, FL 33931

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: NATHAN J NEWMAN

MGR

04/10/2010

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