2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044489

Entity Name: DARLING CELEBRATIONS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 SUMMER LAKES DR. 15325 HAYWORTH DRIVE ORLANDO, FL 32835 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

900 SUMMER LAKES DR. 15325 HAYWORTH DRIVE ORLANDO, FL 32835 WINTER GARDEN, FL 34787

FEI Number: 26-4832706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARLING, EMILY PBC
900 SUMMER LAKES DR.
ORLANDO, FL 32835 US
BESSETTE, EMILY PBC
15325 HAYWORTH DRIVE
WINTER GARDEN, FL 34787 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: EMILY BESSETTE 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PBC

Name: BESSETTE, EMILY
Address: 15325 HAYWORTH DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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 Statues.

SIGNATURE: EMILY BESSETTE MRS. 01/04/2011