

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062357

FILED
Jan 14, 2010
Secretary of State

Entity Name: PARTY GIRLS PARTY PLANNING LLC

Current Principal Place of Business:

146 N SEWALLS POINT RD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

146 N SEWALLS POINT RD
STUART, FL 34996

New Mailing Address:

FEI Number: 27-0581302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE CARDENAS, MARIA C
146 N SEWALLS POINT RD
STUART, FL 34996 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: DE CARDENAS, MARIA C
Address: 146 N SEWALLS POINT RD
City-St-Zip: STUART, FL 34996 US

Title: MGRM
Name: WASHER, MARY
Address: 643 KEATS AVENUE
City-St-Zip: PALM CITY, FL 34990 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: MARIA C. DE CARDENAS

MGRM

01/14/2010

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