

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071277

FILED
Jan 21, 2011
Secretary of State

Entity Name: PARTY OF FIVE INVESTMENTS, LLC

Current Principal Place of Business:

2919 WEST KNIGHTS AVE
TAMPA, FL 33611

New Principal Place of Business:

421 4TH AVENUE NORTH
TERRA VERDE, FL 33715

Current Mailing Address:

2919 WEST KNIGHTS AVE
TAMPA, FL 33611

New Mailing Address:

P.O BOX 13411
TAMPA, FL 33681

FEI Number: 27-2996036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, CHRISTOPHER C
6943 E. FOWLER AVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

WILLIAM, ALLEN G
421 4TH AVENUE NORTH
TERRA VERDE, FL 33715 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: WILLIAM G ALLEN

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, WILLIAM G
Address: P.O BOX 13411
City-St-Zip: TAMPA, FL 33681

Title: MGR
Name: ALLEN, JOHANNA S
Address: P.O BOX 13411
City-St-Zip: TAMPA, FL 33681

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: WILLIAM G ALLEN

MGR

01/21/2011

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