

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009791

Entity Name: PARTY CITY OF FORT WALTON BEACH, L.L.C.

Current Principal Place of Business:

99 EGLIN PKWY
UNIT 4
OKALOOSA, FL 32548

Current Mailing Address:

520 ELMWOOD PARK ROAD
SUITE 110
HARAHAN, LA 70123

FEI Number: 63-1277819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

03/19/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title D
Name RUBENSTEIN, STANLEY
Address 3900 MONTCLAIR RD, SUITE 300
City-State-Zip: BIRMINGHAM AL 35213

Title CEO
Name KENNISON, VICTOR
Address 520 ELMWOOD PARK BLVD SUITE 110
City-State-Zip: HARAHAN LA 70123

Title CFO
Name CANNON, PEGGY
Address 520 ELMWOOD PARK BLVD, SUITE 110
City-State-Zip: HARAHAN LA 70123

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEGGY CANNON

CFO

03/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date