

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032818

FILED
Apr 30, 2012
Secretary of State

Entity Name: MY HOT AIR BALLOON COMPANY LLC

Current Principal Place of Business:

7888 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

109 AMBERSWEET WAY
128
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 94-3482013 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARUSONE, ADAM C
7888 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747 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: CARUSONE, ADAM C
Address: 109 AMBERSWEET WAY STE. 128
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM
Name: TOTHOVA KRAJNAKOVA, JANA
Address: 109 AMBERSWEET WAY STE. 128
City-St-Zip: DAVENPORT, FL 33897

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: JANA TOTHOVA KRAJNAKOVA MGRM 04/30/2012

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