2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002540

Entity Name: ORLANDO BALLOON RIDES, LLC

Current Principal Place of Business:

44294 US HIGHWAY 27 DAVENPORT, FL 33897

Current Mailing Address:

5640 EAGLES VALLEY WEST HOUSE SPRINGS, MO 63051 US

FEI Number: 46-5178296

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitlePRESIDENTNameFEAR, KEITHAddress5640 EAGLES VALLEY WESTCity-State-Zip:HOUSE SPRINGS MO 63051

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: KEITH FEAR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 15, 2019 Secretary of State 0782688815CC

Certificate of Status Desired: No

Date

02/15/2019 Date