2006 LIMITED LIABILITY COMPANY

SECRETARY OF STATE DIVISION OF CORPORATIONS **ANNUAL REPORT** DOCUMENT # L02000015501 1. Entity Name JAMESON BALLOON COMPANY, LLC 06 JUN 21 AM 11: 04 Principal Place of Business Mailing Address **804 LONGBOW TRAIL 804 LONGBOW TRAIL** OSPREY, FL 34229 **OSPREY, FL 34229** 05222006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3675034 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCK, RYAN J DO NOT WRITE **804 LONGBOW TRAIL** OSPREY, FL 34229 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when rematating) Filing Fee is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ROCK, RYAN J NAME STREET ADDRESS 804 LONGBOW TRAIL OSPREY, FL 34229 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each; 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.

NAME STREET ADDRESS CITY-ST-ZIP