

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015501

FILED
Jan 26, 2009
Secretary of State

Entity Name: JAMESON BALLOON COMPANY, LLC

Current Principal Place of Business:

804 LONGBOW TRAIL
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

804 LONGBOW TRAIL
OSPREY, FL 34229

New Mailing Address:

FEI Number: 04-3675034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCK, RYAN J
3212 SOUTH GATE CIR.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ROCK, RYAN J
804 LONGBOW TRAIL
OSPREY, FL 34229 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: _____

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCK, RYAN J
Address: 804 LONGBOW TRAIL
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RYAN ROCK

MR.

01/26/2009

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