

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029406

Entity Name: BOB'S BALLOON CHARTERS, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

425 FAIRVILLA RD
ORLANDO, FL 32808

New Principal Place of Business:

729 DEAN STILL ROAD
DAVENPORT, FL 33897

Current Mailing Address:

425 FAIRVILLA RD
ORLANDO, FL 32808

New Mailing Address:

729 DEAN STILL ROAD
DAVENPORT, FL 33897

FEI Number: 20-0143720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILAMOSKI, ROBERT P
425 FAIRVILLA RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

WILAMOSKI, ROBERT P
729 DEAN STILL ROAD
DAVENPORT, FL 33897 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: ROBERT WILAMOSKI

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILAMOSKI, ROBERT P
Address: 425 FAIRVILLA RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILAMOSKI, ROBERT P
Address: 729 DEAN STILL ROAD
City-St-Zip: DAVENPORT, FL 33897

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: ROBERT WILAMOSKI

P

02/04/2009

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