2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L06000027803

Entity Name: BALLONIES LLC

Current Principal Place of Business:

7929 SINGING COURT PLACE
TAMPA, FL 33615

New Principal Place of Business:

7031 BENJAMIN ROAD
SUITE B
TAMPA, FL 33634

Current Mailing Address:

7929 SINGING COURT PLACE
TAMPA, FL 33615

New Mailing Address:

PO BOX 261706
TAMPA, FL 33685

FEI Number: 20-4726089 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZIPLER, THERESA D
306 E WATERS AVENUE
TAMPA, FL 33604 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: MGR ( ) Delete
Name: WILLIAMS, CHARLIE
Address: 7929 SINGING COURT PLACE
City-St-Zip: TAMPA, FL 33615

Title: MGR ( ) Delete
Name: WILLIAMS, LISA G
Address: 7929 SINGING COURT PLACE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WILLIAMS, CHARLIE
Address: 7031 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

Title: MGR (X) Change ( ) Addition
Name: WILLIAMS, LISA G
Address: 7031 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

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: LISA WILLIAMS VP 05/01/2007

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