

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037040

Entity Name: AMERICAN BALLOONS, L.L.C.

FILED  
Feb 24, 2011  
Secretary of State

## Current Principal Place of Business:

22927 BRADENWOOD CT  
LAND O' LAKES, FL 34639

## New Principal Place of Business:

4906 LAND O LAKES BLVD  
LAND O LAKES, FL 34639

## Current Mailing Address:

22927 BRADENWOOD CT  
LAND O' LAKES, FL 34639

## New Mailing Address:

FEI Number: 11-3776376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, JESSICA A  
22927 BRADENWOOD CT  
LAND O' LAKES, FL 34639 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  
Name: WARREN, JESSICA  
Address: 22927 BRADENWOOD CT  
City-St-Zip: LAND O LAKES, FL 34639

Title: MGR  
Name: WARREN, TOMMY H  
Address: 22927 BRADENWOOD CT  
City-St-Zip: LAND O LAKES, FL 34639

I hereby 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: JESSICA WARREN

MGR

02/24/2011

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