

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000037040

FILED
May 11, 2011
Secretary of State

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

Current Principal Place of Business:

4906 LAND O LAKES BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

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

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

05/11/2011

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