

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101949

FILED
May 05, 2008
Secretary of State

Entity Name: BREATHLESS BALLOON ADVENTURE, LLC

Current Principal Place of Business:

1513 STATE ROAD 559 #56
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

1513 STATE ROAD 559 #56
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 02-0788488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, BARBARA A
1513 STATE ROAD 559 #56
POLK CITY, FL 33868 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: MGRM () Delete
Name: LONG, BARBARA A
Address: 1513 STATE ROAD 559 #56
City-St-Zip: POLK CITY, FL 33868

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: BARBARA LONG

MGRM

05/05/2008

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