

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116610

FILED
Aug 12, 2008
Secretary of State

Entity Name: ALL STAR BALLOONS & MORE, LLC

Current Principal Place of Business:

1700 JEANNETTE STREET
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1700 JEANNETTE STREET
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-5999668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

WESTON, ROBERT
1700 JEANNETTE STREET
APOPKA, FL 32712 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WESTON, ROBERT
Address: 1700 JEANNETTE STREET
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: NELSON, BRIAN
Address: 8532 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 32736

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE WESTON

MGR

08/12/2008

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