

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039173

FILED
Jan 11, 2010
Secretary of State

Entity Name: EARLY RISER BALLOONING, LLC

Current Principal Place of Business:

22102 APPLETON DR.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22102 APPLETON DR.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-4228968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSINA, MARIE
22102 APPLETON DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ROSINA, MARIE OWNER
22102 APPLETON DR.
BOCA RATON, FL 33428 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: MARIE ROSINA

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSINA, MARIE
Address: 22102 APPLETON DR.
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: MULVANEY, KAREN
Address: 22102 APPLETON DR.
City-St-Zip: BOCA RATON, FL 33428 US

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: MARIE ROSINA

MGRM

01/11/2010

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