

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112178

Entity Name: AEROSTAT ADVENTURES, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

138 PALM COAST PARKWAY N.E.
#314
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PARKWAY N.E.
#314
PALM COAST, FL 32137

New Mailing Address:

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

Name and Address of Current Registered Agent:

CROTTS, ELLEN
3424 REXFORD CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

CROTTS, ELLEN
3424 REXFORD CIRCLE
ORMOND BEACH, FL 32174 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: ELLEN CROTTS

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CROTTS, ELLEN
Address: 3424 REXFORD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: CROTTS, DAVID
Address: 3424 REXFORD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROTTS, ELLEN
Address: 3424 REXFORD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR (X) Change () Addition
Name: CROTTS, DAVID
Address: 3424 REXFORD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: ELLEN CROTTS

MGR

04/01/2009

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