

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112178

Entity Name: AEROSTAT ADVENTURES, LLC

FILED
Mar 30, 2010
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:

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: CROTTS, ELLEN
Address: 3424 REXFORD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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

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: ELLEN CROTTS

MRS

03/30/2010

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