

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018360

FILED
Mar 10, 2011
Secretary of State

Entity Name: FLORIDA BALLOONS AND PROMOTIONS LLC

Current Principal Place of Business:

45 BROOKLYN LN
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

45 BROOKLYN LN
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 61-1605298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDERICKSEN, YEVGENIYA
6354 SOUTHBRIDGE ST
WINDERMERE, FL 34786 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: SAMSONENKO, TATYANA
Address: 45 BROOKLYN LN
City-St-Zip: PALM COAST, FL 32137

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: SAMSONENKO TATYANA

MGR

03/10/2011

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