

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018360

FILED
Apr 23, 2012
Secretary of State

Entity Name: FLORIDA BALLOONS AND PROMOTIONS LLC

Current Principal Place of Business:

14143 ANCILLA BLVD.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

14143 ANCILLA BLVD.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 61-1605298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICKSEN, YEVGENIYA
6354 SOUTHBRIDGE ST
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FREDERICKSEN, YEVGENIYA
14143 ANCILLA BLVD
ORLANDO, FL 34786 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: YEVGENIYA FREDERICKSEN

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREDRICKSEN, DAVID V
Address: 14143 ANCILLA BLVD.
City-St-Zip: WINDERMERE, FL 34786

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: DAVID V FREDERICKSEN

MGR

04/23/2012

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