

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031204

Entity Name: BALLOON HOLDINGS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

390 N. ORANGE AVE., STE. 1500
C/O GARY D. LIPSON
ORLANDO, FL 32801

New Principal Place of Business:

5850 TG LEE BLVD
SUITE 340
ORLANDO, FL 32822

Current Mailing Address:

390 N. ORANGE AVE., STE. 1500
C/O GARY D. LIPSON
ORLANDO, FL 32801

New Mailing Address:

5850 TG LEE BLVD
SUITE 340
ORLANDO, FL 32822

FEI Number: 27-2477850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 N. ORANGE AVE., STE. 1500
C/O GARY D. LIPSON
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LIPSON, GARY D
390 N. ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801 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: GARY D LIPSON

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORDE, ANDRE
Address: 5850 TG LEE BLVD, SUITE 340
City-St-Zip: ORLANDO, FL 32822

Title: MGR
Name: BIRKETT, JASON
Address: 5850 TG LEE BLVD, SUITE 340
City-St-Zip: ORLANDO, FL 32822

Title: MGR
Name: BROOMFIELD, SCOTT
Address: 5850 TG LEE BLVD, SUITE 340
City-St-Zip: ORLANDO, FL 32822

Title: MGR
Name: WOOTEN, CLARENCE
Address: 5850 TG LEE BLVD, SUITE 340
City-St-Zip: ORLANDO, FL 32822

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: JASON BIRKETT

MGR

04/18/2011

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