

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031204

Entity Name: BALLOON HOLDINGS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5850 TG LEE BLVD
SUITE 340
ORLANDO, FL 32822

New Principal Place of Business:

390 N. ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801

Current Mailing Address:

5850 TG LEE BLVD
SUITE 340
ORLANDO, FL 32822

New Mailing Address:

390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801

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.
SUITE 1500
ORLANDO, FL 32801 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: FORDE, ANDRE
Address: 390 N. ORANGE AVE. SUITE 1500
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: BIRKETT, JASON
Address: 390 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: BROOMFIELD, SCOTT
Address: 390 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

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

04/26/2012

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