

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130260

FILED
Apr 28, 2011
Secretary of State

Entity Name: TROPICAL BALLOONING ADVENTURES, LLC

Current Principal Place of Business:

112 GIBSON ROAD
ASHVILLE, NC 28804

New Principal Place of Business:

Current Mailing Address:

112 GIBSON ROAD
ASHVILLE, NC 28804

New Mailing Address:

FEI Number: 20-2852373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIFER MARGOIS MARQUEZ, ESQ.
DAVID E. NEWMAN, P.A.
1533 SUNSET DRIVE, SUITE 225
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MARQUEZ, JENNIFER M ESQ.
1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143 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: JENNIFER M. MARQUEZ, ESQ.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACKIE, THOMAS S
Address: 112 GIBSON ROAD
City-St-Zip: ASHVILLE, NC 28804

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: THOMAS S. MACKIE

MGR

04/28/2011

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