

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045137

FILED
Apr 23, 2009
Secretary of State

Entity Name: GIOVANNI EXPERIENCES, LLC

Current Principal Place of Business:

1351 SUNDISE PT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1351 SUNDIAL POINT
WINTER SPRINGS, FL 32708

Current Mailing Address:

1351 SUNDISE PT
WINTER SPRINGS, FL 32708

New Mailing Address:

1351 SUNDIAL POINT
WINTER SPRINGS, FL 32708

FEI Number: 90-0124729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, BLAIR T
1238 E. CONCORD STREET
ORLANDO, FL 32803 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: MGRM () Delete
Name: LIVERA, GIOVANNI
Address: 1351 SUNDISE PT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIVERA, GIOVANNI
Address: 1351 SUNDIAL
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GIOVANNI LIVERA

MGMR

04/23/2009

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