2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045137

Entity Name: GIOVANNI EXPERIENCES, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1351 SUNDIAL POINT WINTER SPRINGS, FL 32708

Current Mailing Address: 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: Name and Address of New Registered Agent:

JACKSON, BLAIR T

1238 E. CONCORD STREET

ORLANDO, FL 32803 US

LIVERA, TRACY

4455 OLD BEAR RUN

WINTER PARK, FL 32792 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: TRACY LIVERA 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIVERA, GIOVANNI Address: 1351 SUNDIAL

City-St-Zip: WINTER SPRINGS, FL 32708

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 Statues.

SIGNATURE: GIOVANNI LIVERA MGRM 02/18/2010