

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045137

FILED
Feb 09, 2012
Secretary of State

Entity Name: GIOVANNI EXPERIENCES, LLC

Current Principal Place of Business:

1351 SUNDIAL POINT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1351 SUNDIAL POINT
WINTER SPRINGS, FL 32708 UN

Current Mailing Address:

1351 SUNDIAL POINT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 90-0124729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIVERA, TRACY
4455 OLD BEAR RUN
WINTER PARK, FL 32792 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
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 Statutes.

SIGNATURE: TRACY LIVERA

MNGR

02/09/2012

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