

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017595

Entity Name: FLORIDANEARDISNEY.COM, LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

36 POST ROAD
HAMBURG, NJ 07419 US

New Principal Place of Business:

Current Mailing Address:

36 POST ROAD
HAMBURG, NJ 07419 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICERALE, FRANL
2205 SAN VITTORINO CIRCLE
UNIT 106
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CICERALE, FRANK
2205 SAN VITTORINO CIRCLE
UNIT 106
KISSIMMEE, FL 34741 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: FRANK CICERALE

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CICERALE, FRANK
Address: 2205 SAN VITTORINO CIRCLE, UNIT 106
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR (X) Delete
Name: CICERALE, VALLY
Address: 36 POST ROAD
City-St-Zip: HAMBURG, NJ 07419

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK CICERALE

MGRM

03/16/2007

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