

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017595

Entity Name: FLORIDANEARDISNEY.COM, LLC

FILED
Mar 20, 2009
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, FRANK
2205 SAN VITTORINO CIRCLE
UNIT 106
KISSIMMEE, FL 34741 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: CICERALE, FRANK
Address: 2205 SAN VITTORINO CIRCLE, UNIT 106
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CICERALE, FRANK
Address: 2205 SAN VITTORINO CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

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: FRANK CICERALE

MGRM

03/20/2009

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