

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095604

Entity Name: FAMILYSTONEEXPERIENCE, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

15423 SECOND STREET EAST
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4523
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 83-0439369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURCIO, PAUL C JR.
15423 SECOND STREET EAST
MADEIRA BEACH, FL 33708 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: CURCIO, PAUL C JR.
Address: 15423 SECOND STREET EAST
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: MARTINI, GERALD
Address: 1701 AZAVEDO COURT
City-St-Zip: FOLSOM, CA 95630

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: PAUL CURCIO

MGRM

01/30/2007

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