## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057328

Address:

City-St-Zip:

Entity Name: FLORIDIAN EXPERIENCE, LLC

BURSTON HALL, BURSTON

NR STONE, UK ST18 0DR UK

FILED Apr 21, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 120 BROADWAY SUITE 303 KISSIMMEE, FL 34741 **New Mailing Address: Current Mailing Address:** 120 BROADWAY SUITE 303 KISSIMMEE, FL 34741 US FEI Number: 20-4993795 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: LEIBE, TIMOTHY A 120 BROADWAY SUITE 303 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LEIBE, TIMOTHY A Name: Name: Address: 120 BROADWAY, SUITE 303 Address: City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DONNELLY, JOHN Name:

Address:

City-St-Zip:

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: TIMOTHY A. LEIBE MGRM 04/21/2009