

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040412

FILED
Jan 14, 2008
Secretary of State

Entity Name: EXPERIENCE PLUS - BARCLAYS GEDI, LLC

Current Principal Place of Business:

249 PERUVIAN AVE., STE F4
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

249 PERUVIAN AVE., STE F4
PALM BEACH, FL 33480

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:

WYNER, ROBERT
249 PERUVIAN AVE., STE F4
PALM BEACH, FL 33480 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: WYNER, ROBERT
Address: 249 PERUVIAN AVE., STE F4
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: YAICH, KEVIN
Address: 249 PERUVIAN AVE., STE F4
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: YAICH, PATRICK
Address: 249 PERUVIAN AVE., STE F4
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: GERL, WAYNE
Address: 249 PERUVIAN AVE., STE F4
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

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

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 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: ROBERT WYNER

MGRM

01/14/2008

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