2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060767

Entity Name: AMERICAN EXPERIENCE LLC

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1805 IRONWOOD WAY KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

3956 TOWN CENTER BLVD, STE 400 3956 TOWN CENTER BLVD, STE 460

ORLANDO, FL 32837 ORLANDO, FL 32837

FEI Number: 26-0322413 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:

GRAY, JEFFERY S 3956 TOWN CENTER BLVD 460 ORLANDO, FL 32837 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRAY, JEFFERY S
 Name:

 Address:
 3956 TOWN CENTER BLVD #460
 Address:

 City-St-Zip:
 ORLANDO, FL 32837 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NATALYA, ILLARIONOVA
 Name:

 Address:
 3956 TOWN CENTER BLVD #460
 Address:

 City-St-Zip:
 ORLANDO, FL 32837 US
 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: JEFFERY S. GRAY CEO 02/09/2009