

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008020

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE UNEXPECTED THEATRE EXPERIENCE, L.L.C.

Current Principal Place of Business:

1934 COMMERCE LANE, SUITE 2
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1934 COMMERCE LANE, SUITE 2
JUPITER, FL 33458

New Mailing Address:

P.O. BOX 3024
WEST PALM BEACH, FL 33402

FEI Number: 26-1876543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELDIN, KEITH A ESQ.
1934 COMMERCE LANE, SUITE 2
JUPITER, FL 33458 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: MGR () Delete
Name: CARLILE, JOHN
Address: 1934 COMMERCE LANE, SUITE 2
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: RANDALL, RAE
Address: 1934 COMMERCE LANE, SUITE 2
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLILE, JOHN
Address: P.O. BOX 3024
City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR (X) Change () Addition
Name: RANDALL, RAE
Address: P.O. BOX 3024
City-St-Zip: WEST PALM BEACH, FL 33402

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: JOHN CARLILE

MGR

01/15/2009

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