

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060417

FILED
Apr 29, 2009
Secretary of State

Entity Name: XPECT XPERIENCE LLC.

Current Principal Place of Business:

1724 REDWOOD ST
SARASOTA, FL 34231 US

New Principal Place of Business:

7920 S. HOLIDAY DR
SARASOTA, FL 34231 US

Current Mailing Address:

1724 REDWOOD ST
SARASOTA, FL 34231 US

New Mailing Address:

7920 S. HOLIDAY DR
SARASOTA, FL 34231 US

FEI Number: 30-0490751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERGAN, DENNIS F
1724 REDWOOD ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HERGAN, DENNIS F
7920 S. HOLIDAY DR
SARASOTA, FL 34231 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERGAN, DENNIS F
Address: 1724 REDWOOD ST
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR (X) Delete
Name: BAIZA, THOMAS C
Address: 7920 S. HOLIDAY DR.
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERGAN, DENNIS F
Address: 7920 S. HOLIDAY DR
City-St-Zip: SARASOTA, FL 34231 US

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: DENNIS HERGAN

MGRM

04/29/2009

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