

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082914

FILED
Apr 29, 2009
Secretary of State

Entity Name: AN ETHEREAL EXPERIENCE LLC

Current Principal Place of Business:

2933 S.W. 22ND CIRCLE
#30B
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2933 S.W. 22ND CIRCLE
#30B
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-3297493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: HOLLANDER, BRENDA E
Address: 2933 S.W. 22ND CIRCLE #30B
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM () Delete
Name: COCHRAN, THOMAS H
Address: 2933 S.W. 22ND CIRCLE #30B
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

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: BRENDA HOLLANDER

MGRM

04/29/2009

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