

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000011379

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Entity Name:** ENHANCED EXPERIENCE LLC

**Current Principal Place of Business:**

1007 S.E. 6 STREET  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

4222 S. OCEAN BLVD.  
4  
HIGHLAND BEACH, FL 33487 US

**Current Mailing Address:**

1007 S.E. 6 STREET  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

265 S. FEDERAL HIGHWAY  
204  
DEERFIELD BEACH, FL 33441 US

**FEI Number:** 26-4191506

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A-100  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

GOLD, SHELLI  
4222 S. OCEAN BLVD  
4  
HIGHLAND BEACH, FL 33487 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: SHELLI GOLD

01/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOLD, SHELLI  
Address: 4222 S. OCEAN BLVD #4  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

I hereby 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: SHELLI GOLD

MGRM

01/13/2010

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