

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034691

FILED
May 01, 2011
Secretary of State

Entity Name: THE MICHELANGELO EXPERIENCE LLC

Current Principal Place of Business:

601 CLEVELAND STREET SUITE 600
CLEARWATER, FL 33755 US

New Principal Place of Business:

2054 HEIDELBERG AVENUE
DUNEDIN, FL 34698 US

Current Mailing Address:

601 CLEVELAND STREET SUITE 600
CLEARWATER, FL 33755 US

New Mailing Address:

2054 HEIDELBERG AVENUE
DUNEDIN, FL 34698 US

FEI Number: 27-2238448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHREINER, WILLIAM J
2054 HEIDELBERG AVE.
DUNEDIN, FL 34698 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
Name: SCHREINER, WILLIAM J
Address: 2054 HEIDELBERG AVE.
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: HENDRICKSON, ALLAN C
Address: 2054 HEIDELBERG AVE.
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: HECHT, GALLERIA
Address: 2700 PASEO LOMAS DEL BOSQUE
City-St-Zip: ZAPOPAN JALISCO MEXICO, 45128 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: ALLAN C. HENDRICKSON

CEO

05/01/2011

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