

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005402

Entity Name: REMEMBER ME LTD. CO.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

334 E. DUVAL ST.
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

334 E. DUVAL ST.
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-3753468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, CATHY D
16825 27TH PL
LAKE CITY, FL 32024 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/MEMBERS:

Title: P () Delete
Name: TRIMBLE, CATHY D
Address: 16825 27TH PL.
City-St-Zip: LAKE CITY, FL 32024

Title: V () Delete
Name: CONNER, SHARON
Address: 485 S. CHURCH ST.
City-St-Zip: LAKE CITY, FL 32025

Title: S () Delete
Name: STRICKLAND, WANDA
Address: RT. 17 BOX 975
City-St-Zip: LAKE CITY, FL 32055

Title: T () Delete
Name: TRIMBLE, P. KAY
Address: 16825 27TH PL.
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRIMBLE, CATHY D
Address: 16825 27TH PL.
City-St-Zip: LAKE CITY, FL 32024

Title: MGR (X) Change () Addition
Name: CONNER, SHARON
Address: 325 SE CHURCH ST.
City-St-Zip: LAKE CITY, FL 32025

Title: MGR (X) Change () Addition
Name: STRICKLAND, WANDA
Address: 755 NW WOODLANDS TERR
City-St-Zip: LAKE CITY, FL 32055

Title: MGR (X) Change () Addition
Name: TRIMBLE, P. KAY
Address: 16825 27TH PL.
City-St-Zip: LAKE CITY, FL 32024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATHY D. TRIMBLE

MGR

04/26/2005

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