

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021521

Entity Name: MY E MEMORIES, LLC

FILED
Aug 01, 2004
Secretary of State

Current Principal Place of Business:

8374 MARKET STREET, SUITE 119
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

3616 HARDEN BLVD
SUITE 325
LAKELAND, FL 33803

Current Mailing Address:

8374 MARKET STREET, SUITE 119
LAKEWOOD RANCH, FL 34202

New Mailing Address:

3616 HARDEN BLVD
SUITE 325
LAKELAND, FL 33803

FEI Number: 13-4209201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOM, STEVE
8374 MARKET STREET, SUITE 119
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

ULLOM, STEVEN J
3089 BELLFLOWER WAY
SUITE 325
LAKELAND, FL 33811 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: STEVEN J ULLOM

08/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ULLOM, STEVEN J
Address: 11914 WINDING WOODS WA
City-St-Zip: BRADENTON, FL 34202

Title: MGRM (X) Delete
Name: ECHEGARAY, MANUEL
Address: 1613 FLUORSHIRE DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ULLOM, STEVEN J
Address: 3089 BELLFLOWER WAY
City-St-Zip: LAKELAND, FL 33811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN J ULLOM

MGRM

08/01/2004

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