

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036810

Entity Name: INNOVATIVE MEMORIES, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2854 MERRILL BLVD.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2854 MERRILL BLVD.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 36-4537166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MICHAEL L JR.
333 FIRST ST. NORTH, STE. 305
JACKSONVILLE BEACH, FL 32250 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: MGRM () Delete
Name: BLIFFEN, GLEN
Address: 2854 MERRILL BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: BLIFFEN, KARINE
Address: 2854 MERRILL BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 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: KARINE BLIFFEN

MGRM

04/12/2005

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