

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036810

FILED
May 02, 2006
Secretary of State

Entity Name: INNOVATIVE MEMORIES, LLC

Current Principal Place of Business:

2854 MERRILL BLVD.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2575 SPREDING OAKS LANE
JACKSONVILLE, FL 32223

Current Mailing Address:

2854 MERRILL BLVD.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2575 SPREADING OAKS LANE
JACKSONVILLE, FL 32223

FEI Number: 36-4537166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MILLER, JOHN M
333 FIRST ST. NORTH, STE. 305
JACKSONVILLE BEACH, FL 32250 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: KARINE BLIFFEN

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: BLIFFEN, GLEN
Address: 2575 SPREADING OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM (X) Change () Addition
Name: BLIFFEN, KARINE
Address: 2575 SPREADING OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

05/02/2006

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