2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050766

Address:

City-St-Zip:

Entity Name: KEEPSAKE PUBLISHERS, LLC

1686 RACHELS RIDGE LOOP

OCOEE, FL 34761

FILED Jul 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1686 RACHELS RIDGE LOOP OCOEE, FL 34761 **Current Mailing Address: New Mailing Address:** 1686 RACHELS RIDGE LOOP OCOEE, FL 34761 FEI Number: 20-2228513 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: Name and Address of New Registered Agent: KELLY, SHERA 1686 RACHELS RIDGE LOOP OCOEE, FL 34761 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KELLY, SHERA Name: Name: Address: 1686 RACHELS RIDGE LOOP Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ALVAREZ, KORI 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: SHERA KELLY PRES 07/06/2005