

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088863

Entity Name: LOVING MEMORIES LLC

FILED  
Feb 17, 2005  
Secretary of State

## Current Principal Place of Business:

2100 45TH STREET SUITE B22  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

5500 MILITARY TRAIL , SUITE B-22  
PMB #149  
JUIPTER, FL 33458

## Current Mailing Address:

2100 45TH STREET SUITE B22  
WEST PALM BEACH, FL 33407

## New Mailing Address:

5500 MILITARY TRAIL , SUITE B-22  
PMB #149  
JUPITER, FL 33458

FEI Number: 20-1981240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: KLEINFELD, ROBERT  
Address: 2100 45TH STREET SUITE B22  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete  
Name: BAKOTIC, BRADLEY  
Address: 2100 45TH STREET SUITE B22  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete  
Name: FISHMAN, LOEL  
Address: 2100 45TH STREET SUITE B22  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES:

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

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: ROBERT KLEINFELD

MGR

02/17/2005

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