

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066955

Entity Name: PET MEMORIES, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

8251 MARSALA WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8251 MARSALA WAY
BOYNTON BEACH, FL 33472

Current Mailing Address:

8251 MARSALA WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

8251 MARSALA WAY
BOYNTON BEACH, FL 33472

FEI Number: 20-3141457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CAROLE S
8251 MARSALA WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

STEIN, CAROLE S
8251 MARSALA WAY
BOYNTON BEACH, FL 33472 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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEIN, CAROLE S
Address: 8251 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby 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: CAROLE S. STEIN

MGR

04/26/2010

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