

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102271

FILED
Jan 24, 2006
Secretary of State

Entity Name: MOMENTS REMEMBERED, LLC.

Current Principal Place of Business:

11801 W. ATLANTIC BLVD.
APT. #23
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

11801 W. ATLANTIC BLVD.
APT. #23
CORAL SPRINGS, FL 33071 US

New Mailing Address:

P.O. BOX 770575
CORAL SPRINGS, FL 33077 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGSTEN, CHRISTINE M
11801 W. ATLANTIC BLVD.
APT. #23
CORAL SPRINGS, FL 33071 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/MANAGERS:

Title: MGR () Delete
Name: KLINGSTEN, CHRISTINE M
Address: 11801 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: MAJOR, MISTY L
Address: 11801 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLINGSTEN, CHRISTINE M
Address: 11801 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR (X) Change () Addition
Name: KLINGSTEN, JOHN S
Address: 11801 W. ATLANTIC BLVD. APT. #23
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: CHRISTINE KLINGSTEN

MGRM

01/24/2006

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