2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006378

Entity Name: TREASURED MOMENTS, LLC

FILED Apr 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2011 LITTLE TORCH STREET WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2011 LITTLE TORCH STREET WEST PALM BEACH, FL 33407

FEI Number: 20-4131724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE FLORIDA INCORPORATING COMPANY 1203 GOVERNORS SQUARE BLVD. STE 101 TALLAHASSEE, FL 323012960 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MURPHY, TONY D
 Name:

 Address:
 2011 LITTLE TORCH STREET
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MURPHY, KLYUANA JName:MURPHY, KIYUANA JAddress:2011 LITTLE TORCH STREETAddress:2011 LITTLE TORCH STREETCity-St-Zip:WEST PALM BEACH, FL 33407City-St-Zip:WEST PALM BEACH, FL 33407

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: TONY MURPHY MGR 04/22/2007