2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063103

Entity Name: SHARE MEMORIES, LLC

FILED Apr 30, 2008 Secretary of State

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

7745 MARKHAM BEND PLACE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

7625 CTY RD 46A STE 1071 #326 7025 CTY RD 46A SUITE 1071 # 326 SUITE 1071 # 326

LAKE MARY, FL 32746 US

FEI Number: 20-5083298 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:

JACKSON, KRISTEN M 1515 INTERNATIONAL PARKWAY 1019 LAKE MARY, FL 32476 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: MGRM () Delete Title: () Change () Addition

 Name:
 KELLEY, BLAKE
 Name:

 Address:
 7745 MARKHAM BEND PLACE
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BLAKE KELLEY MGRM 04/30/2008