

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106302

FILED
Mar 17, 2009
Secretary of State

Entity Name: UNIQUELY YOURS PHOTOS, CARDS & PRINTS LLC

Current Principal Place of Business:

4190 NE 138TH TERRACE
WILLISTON, FL 32696

New Principal Place of Business:

231 E. LANTANA
601
LANTANA, FL 33462

Current Mailing Address:

4190 NE 138TH TERRACE
WILLISTON, FL 32696

New Mailing Address:

231 E. LANTANA
601
LANTANA, FL 33462

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

Name and Address of Current Registered Agent:

SKEENS, RUTHANN M
4190 NE 138TH TERRACE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

SKEENS, RUTHANN M
231 E. LANTANA
601
LANTANA, FL 33462 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: _____

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SKEENS, RUTHANN M
Address: 4190 NE 138TH TERRACE
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKEENS, RUTHANN M
Address: 231 E. LANTANA #601
City-St-Zip: LANTANA, FL 33462

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: RUTHANN M. SKEENS

MNG

03/17/2009

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