

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018096

FILED
Jan 11, 2010
Secretary of State

Entity Name: FORGET ME NOT PHOTOS LLC

Current Principal Place of Business:

5147 GREENWOOD ST.
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1942
NEW PORT RICHEY, FL 346561942

New Mailing Address:

FEI Number: 11-3804898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, MICHAEL J
6840 TIERRA LINDA ST
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MORROW, MICHAEL J
5147 GREENWOOD ST
NEW PORT RICHEY, FL 34653 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: MICHAEL J MORROW

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORROW, ANDREA M
Address: 5147 GREENWOOD ST
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGRM
Name: MORROW, MICHAEL J
Address: 5147 GREENWOOD ST
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: MICHAEL J MORROW

MGRM

01/11/2010

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