

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022862

FILED
May 02, 2009
Secretary of State

Entity Name: ENDLESS MEMORIES, LLC

Current Principal Place of Business:

4860 WILD HERON WAY
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

PO BOX 350250
JACKSONVILLE, FL 32235

New Mailing Address:

FEI Number: 20-8666710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOREE, JEAN N OWNER
4860 WILD HERON WAY
JACKSONVILLE, FL 32225 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:

Title: MGRM () Delete
Name: MOREE, JEAN
Address: PO BOX 350250
City-St-Zip: JACKSONVILLE, FL 32235

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JEAN MOREE

MGR

05/02/2009

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