2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022862

Entity Name: ENDLESS MEMORIES, LLC

FILED Apr 28, 2010 Secretary of State

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

645 MAYPORT ROAD 4860 WILD HERON WAY JACKSONVILLE, FL 32225

SUITE 4E

ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

645 MAYPORT ROAD PO BOX 350250 JACKSONVILLE, FL 32235

SUITE 4E

ATLANTIC BEACH, FL 32233

FEI Number: 20-8666710 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:

MOREE, JEAN NOWNER MOREE, JEAN NOWNER 645 MAYPORT ROAD 4860 WILD HERON WAY

JACKSONVILLE, FL 32225 US SUITE 4E ATLANTIC BEACH, FL 32233 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: 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM MOREE, JEAN Name:

Address: 645 MAYPORT ROAD, SUITE 4E City-St-Zip: ATLANTIC BEACH, FL 32233

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 Statues.

04/28/2010 SIGNATURE: JEAN MOREE **MGRM**