

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052439

FILED
Jan 24, 2008
Secretary of State

Entity Name: AN AFFAIR TO REMEMBER BY MARCI, LLC

Current Principal Place of Business:

324 FAIRMONT ROAD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

324 FAIRMONT ROAD
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-0195044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GUTTENBERG, MARCI MGRM
324 FAIRMONT ROAD
WESTON, FL 33326 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: MARCI GUTTENBERG

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTTENBERG, MARCI
Address: 324 FAIRMONT ROAD
City-St-Zip: WESTON, FL 33326 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GUTTENBERG, MARK A
Address: 324 FAIRMONT ROAD
City-St-Zip: WESTON, FL 33326

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: MARCI GUTTENBERG

MGMR

01/24/2008

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