

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053086

FILED
Apr 28, 2011
Secretary of State

Entity Name: CREATING EVERLASTING MEMORIES CONSULTING, LLC

Current Principal Place of Business:

3911 MIRAMAR WAY SOUTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

3911 MIRAMAR WAY SOUTH
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 30-0423228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY DIXON, REGINA
3911 MIRAMAR WAY SOUTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

DIXON, REGINA B
3911 MIRAMAR WAY SOUTH
ST. PETERSBURG, FL 33705 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: REGINA B. DIXON

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIXON, REGINA B
Address: 3911 MIRAMAR WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: REGINA B. DIXON

MGRM

04/28/2011

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