

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055105

FILED
Mar 28, 2008
Secretary of State

Entity Name: PHOTOGRAPHIC MEMORIES OF TAMPA BAY, LLC

Current Principal Place of Business:

7406 MINT JULEP DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

7406 MINT JULEP DRIVE
RIVERVIEW, FL 33578 US

Current Mailing Address:

7406 MINT JULEP DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

11705 BOYETTE ROAD
SUITE 434
RIVERVIEW, FL 33569 US

FEI Number: 26-0235631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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: SALISBURY, MICHAEL T
Address: 7406 MINT JULEP DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALISBURY, MICHAEL T
Address: 7406 MINT JULEP DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

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: MICHAEL T. SALISBURY

MGRM

03/28/2008

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