

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055105

FILED
Mar 15, 2010
Secretary of State

Entity Name: PHOTOGRAPHIC MEMORIES OF TAMPA BAY, LLC

Current Principal Place of Business:

7406 MINT JULEP DRIVE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

11705 BOYETTE ROAD
SUITE 434
RIVERVIEW, FL 33569 US

Current Mailing Address:

11705 BOYETTE ROAD
SUITE 434
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 26-0235631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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
Name: SALISBURY, MICHAEL T
Address: 7406 MINT JULEP DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

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: MICHAEL T. SALISBURY MGRM 03/15/2010

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