2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112456

Entity Name: PRICELESS MEMORIES, LLC

FILED Jan 04, 2011 Secretary of State

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

2330 NORTHUMBRIA DRIVE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

2330 NORTHUMBRIA DRIVE SANFORD, FL 32771 US

FEI Number: 41-2257461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENDA BRAY, CPA, LLC

115 E. GRANADA BLVD.

STE. 4

ORMOND BEACH, FL 32176 US

BRENDA BRAY

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STE. 4

ORMOND BEACH, FL 32176 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: BRENDA BRAY 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MELLINGER, BARBARA L Address: 2330 NORTHUMBRIA DRIVE City-St-Zip: SANFORD, FL 32771 US

Title: MGRM Name: MCVEY, GINA

Address: 2330 NORTHUMBRIA DRIVE City-St-Zip: SANFORD, FL 32771 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 Statues.

SIGNATURE: GINA MCVEY MGRM 01/04/2011