

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114485

FILED
May 13, 2009
Secretary of State

Entity Name: REFLECTIONS AND MEMORIES BY DESIGN, LLC

Current Principal Place of Business:

4381 S. ATLANTIC AVENUE
402
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

4381 S. ATLANTIC AVENUE
402
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 74-3257998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOBOLEWSKI, FOUNTAIN DENISE
4381 SOUTH ATLANTIC AVENUE
402
NEW SMYRNA BEACH, FL 32169 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SOBOLEWSKI, FOUNTAIN DENISE
Address: 4381 SOUTH ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

Title: MGR () Delete
Name: HOWELL, STEPHEN
Address: 3506 FAIRWAY LANE
City-St-Zip: ORLANDO, FL 32804

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

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: DENISE FOUNTAIN SOBOLEWSKI

MS

05/13/2009

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