2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001679

Entity Name: FRAME THE DATE, LLC

FILED Mar 20, 2009 Secretary of State

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

3452 SAN JOSE BOULEVARD JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3452 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32207

4446-1A HENDRICKS AVENUE
STE 406
JACKSONVILLE, FL 32207

FEI Number: 26-1699405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDERSON, JULIE W 3452 SAN JOSE BOULEVARD JACKSONVILLE, FL 32207 US

MANAGING MEMBERS/MANAGERS:

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

3 3 3

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HENDERSON, JULIE W
 Name:

 Address:
 3452 SAN JOSE BOULEVARD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILBANKS, ASHLEY E
 Name:
 JENSEN, ASHLEY W

 Address:
 4248 KINCARDINE DRIVE
 Address:
 8550 TOUCHTON RD #2225

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILBANKS, JOHN F
 Name:

 Address:
 4248 KINCARDINE DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 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: JULIE HENDERSON MGRM 03/20/2009