2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001679

Entity Name: FRAME THE DATE, LLC

FILED Jan 10, 2011 Secretary of State

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

3452 SAN JOSE BOULEVARD 3452 SAN JOSE BOULEVARD JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

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

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:
 HENDERSON, JULIE W

 Address:
 3452 SAN JOSE BOULEVARD

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: MGRM

 Name:
 JENSEN, ASHLEY W

 Address:
 4067 LONDON RD

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: MGRM

 Name:
 WILBANKS, JOHN F

 Address:
 4248 KINCARDINE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: JULIE HENDERSON MGRM 01/10/2011