

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033376

FILED
Mar 11, 2011
Secretary of State

Entity Name: MAGIC MEMORIES PHOTOBOOTH, LLC

Current Principal Place of Business:

1143 N. LYLE AVE.
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

PO BOX 2016
LECANTO, FL 34460

New Mailing Address:

FEI Number: 61-1558552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KEITH R ESQ
1143 N. LYLE AVE.
CRYSTAL RIVER, FL 34429 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: TAYLOR, KEITH R
Address: PO BOX 2016
City-St-Zip: LECANTO, FL 34460

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: KEITH R. TAYLOR

MGRM

03/11/2011

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