

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099962

FILED
Jan 30, 2009
Secretary of State

Entity Name: MOMENTS TO MEMORIES: WEDDING AND EVENT PLANNING, LLC

Current Principal Place of Business:

425 SELKIRK DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

425 SELKIRK DRIVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, BETHANY R
425 SELKIRK DRIVE
WINTER PARK, FL, FL 32792 US

Name and Address of New Registered Agent:

GERBER, BETHANY R
425 SELKIRK DRIVE
WINTER PARK, FL 32792 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: BETHANY GERBER

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERBER, BETHANY R
Address: 425 SELKIRK DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

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: BETHANY GERBER

MGR

01/30/2009

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