2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024161

Entity Name: TOMORROW'S MEMORIES, LLC

FILED Mar 26, 2010 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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2648 TERRACE DR N CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2648 TERRACE DR N CLEARWATER, FL 33759

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CLOSE, KAREN L 2648 TERRACE DR N CLEARWATER, FL 33759 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:
 CLOSE, KAREN L

 Address:
 2648 TERRACE DR N

 City-St-Zip:
 CLEARWATER, FL 33759

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: KAREN L CLOSE MGRM 03/26/2010