2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030275

Entity Name: MEMORIES FOREVER QUILTS, LLC

FILED May 01, 2010 Secretary of State

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

511 MATILDA PLACE LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

511 MATILDA PLACE LONGWOOD, FL 32750

FEI Number: 26-4551042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BYRD, CONNIE H 511 MATILDA PLACE LONGWOOD, FL 32750 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:
 BYRD, CONNIE H

 Address:
 511 MATILDA PLACE

 City-St-Zip:
 LONGWOOD, FL 32750

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: CONNIE H BYRD MGRM 05/01/2010