

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032392

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** UNFORGETTABLE MOMENTS, LLC

**Current Principal Place of Business:**

2061 MANUCY CT  
MIDDLEBURG, FL 32068

**New Principal Place of Business:**

2569 CR 220  
205  
MIDDLEBURG, FL 32068

**Current Mailing Address:**

PO BOX 8044  
FLEMING ISLAND, FL 32006

**New Mailing Address:**

**FEI Number:** 59-0032392

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLEMING, RICHARD S  
2061 MANUCY CT  
MIDDLEBURG, FL 32068 US

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

FLEMING, RICHARD S  
2569 CR 220  
205  
MIDDLEBURG, FL 32068 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:

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FLEMING, RICHARD S  
Address: PO BOX 8044  
City-St-Zip: FLEMING ISLAND, FL 32006

Title: MGR  
Name: FLEMING, MYRA J  
Address: PO BOX 8044  
City-St-Zip: FLEMING ISLAND, FL 32006

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: RICHARD S FLEMING

MGRM

04/26/2011

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