

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032392

FILED
May 01, 2012
Secretary of State

Entity Name: UNFORGETTABLE MOMENTS, LLC

Current Principal Place of Business:

2569 CR 220
205
MIDDLEBURG, FL 32068

New Principal Place of Business:

1727 MOSS CREEK DR
FLEMING ISLAND, FL 32006

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
2569 CR 220
205
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

FLEMING, RICHARD S
1727 MOSS CREEK DR
FLEMING ISLAND, FL 32006 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: RICHARD S FLEMING

05/01/2012

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

GM

05/01/2012

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