

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065259

FILED
Apr 27, 2011
Secretary of State

Entity Name: LIFETIME MEMORY GROUP, LLC.

Current Principal Place of Business:

6029 DEACON ROAD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6029 DEACON ROAD
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 35-2368029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JONATHAN C
2831 RINGLING BLVD., SUITE 208C
SARASOTA, FL 342375351 US

Name and Address of New Registered Agent:

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: ALLEN, RICHARD E JR.
Address: 3886 EASTON STREET
City-St-Zip: SARASOTA, FL 34238

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 E. ALLEN, JR.

MGRM

04/27/2011

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