2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067481

Entity Name: MEMORIES FOR A LIFETIME PHOTOGRAPHY, LLC

FILED May 01, 2012 Secretary of State

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

14271 NW 10TH RD NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

14271 NW 10TH RD NEWBERRY, FL 32669

FEI Number: 27-0552021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNEAL, MICHELLE N 14271 NW 10TH RD NEWBERRY, FL 32669

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:

US

Title: MGR

 Name:
 MCNEAL, MICHELLE N

 Address:
 14271 NW 10TH RD

 City-St-Zip:
 NEWBERRY, FL 32669 FL

Title: MGR

 Name:
 MCNEAL, JOSEF L

 Address:
 14271 NW 10TH RD

 City-St-Zip:
 NEWBERRY, FL 32669

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: MICHELLE MCNEAL MGR 05/01/2012