

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011347

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: REAL MEMORIES PHOTOGRAPHY, LLC

## Current Principal Place of Business:

21455 CROZIER AVE.  
BOCA RATON, FL 33428

## New Principal Place of Business:

21455 CROZIER AVE.  
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BOCA RATON, FL 33428 US

## Current Mailing Address:

21455 CROZIER AVE.  
BOCA RATON, FL 33428

## New Mailing Address:

21455 CROZIER AVE.  
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BOCA RATON, FL 33428 US

FEI Number: 27-1839919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, MICHELE L  
21455 CROZIER AVE  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

BURNS, MICHELE L  
21455 CROZIER AVE  
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BOCA RATON, FL 33428 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: MICHELE L BURNS

02/17/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BURNS, MICHELE L  
Address: 21455 CROZIER AVE.  
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR  
Name: CLERIE, RAYMOND A  
Address: 21455 CROZIER AVE.  
City-St-Zip: BOCA RATON, FL 33428 US

Title: NONE  
Name: NONE, NONE  
Address: 21455 CROZIER AVE.  
City-St-Zip: BOCA RATON, FL 33428 US

Title: NONE  
Name: NONE, NONE  
Address: 21455 CROZIER AVE.  
City-St-Zip: BOCA RATON, FL 33428 US

Title: NONE  
Name: NONE, NONE  
Address: 21455 CROZIER AVE.  
City-St-Zip: BOCA RATON, FL 33428 US

Title: NONE  
Name: NONE, NONE  
Address: 21455 CROZIER AVE.  
City-St-Zip: BOCA RATON, FL 33428 US

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: MICHELE L BURNS

MGMR

02/17/2011

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