2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# L10000011347

Entity Name: REAL MEMORIES PHOTOGRAPHY, LLC

Current Principal Place of Business:

21455 CROZIER AVE.
--
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

21455 CROZIER AVE.
--
BOCA RATON, FL 33428 US

New Mailing Address:

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:

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

Title: MGRM
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 Statues.

SIGNATURE: MICHELE L BURNS MGRM 04/10/2012

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