2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020024

Entity Name: UNIQUE MEMORIES BY LEANN, LLC

FILED Mar 23, 2011 Secretary of State

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

11296 WARM WIND WAY WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

11296 WARM WIND WAY WEEKI WACHEE, FL 34613

FEI Number: 27-1961224 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:

SAPP, LEANN S 11296 WARM WIND WAY 11296 WARM WIND WAY WEEKI WACHEE, FL 34613 US WEEKI WACHEE, FL 34613 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: LEANN S SAPP 03/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAPP, LEANN

Address: 11296 WARM WIND WAY
City-St-Zip: WEEKI WACHEE, FL 34613 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: LEANN S SAPP MGR 03/23/2011