

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052211

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEMORIES BY ERIN LEIGH, LLC

Current Principal Place of Business:

800 N. TAMIAMI TRAIL, SUITE 1108
SARASOTA, FL 34236

New Principal Place of Business:

401 7TH STREET S
#2
ST. PETERSBURG, FL 33701

Current Mailing Address:

800 N. TAMIAMI TRAIL, SUITE 1108
SARASOTA, FL 34236

New Mailing Address:

401 7TH STREET S
#2
ST. PETERSBURG, FL 33701

FEI Number: 27-2656712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, ERIN L
800 N. TAMIAMI TRAIL, SUITE 1108
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BUCHANAN, ERIN L
401 7TH STREET S
#2
ST. PETERSBURG, FL 33701 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUCHANAN, ERIN L
Address: 401 7TH ST S
City-St-Zip: ST. PETERSBURG, FL 33701

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: ERIN L BUCHANAN

MGRM

04/29/2011

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