

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092732

FILED
Apr 26, 2011
Secretary of State

Entity Name: PERFECT MEMORIES EVENTS LLC

Current Principal Place of Business:

2839 CLUB CORTILE CIR
KISSIMMEE, FL 34746 US

New Principal Place of Business:

4631 CAPITAL BLVD.
ST. CLOUD, FL 34769 US

Current Mailing Address:

2839 CLUB CORTILE CIR
KISSIMMEE, FL 34746 US

New Mailing Address:

4631 CAPITAL BLVD.
ST. CLOUD, FL 34769 US

FEI Number: 27-3383661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNCE, DOMINIQUE J
2839 CLUB CORTILE CIR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BUNCE, DOMINIQUE J
4631 CAPITAL BLVD.
ST. CLOUD, FL 34769 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: DOMINIQUE J. BUNCE

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUNCE, DOMINIQUE J
Address: 4631 CAPITAL BLVD.
City-St-Zip: ST. CLOUD, FL 34769 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: DOMINIQUE J. BUNCE

MGRM

04/26/2011

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