

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039381

FILED
Mar 26, 2012
Secretary of State

Entity Name: REMEMBER ME BY PHOTOGRAPHY, LLC

Current Principal Place of Business:

450-106 STATE ROAD 13 NORTH
SUITE 163
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

450-106 STATE ROAD 13 NORTH
SUITE 163
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 45-1606295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SUZANNE H
450-106 STATE ROAD 13 NORTH
SUITE 163
ST. JOHNS, FL 32259 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: MGR
Name: CLARK, SUZANNE H
Address: 450-106 STATE ROAD 13 NORTH, #163
City-St-Zip: ST. JOHNS, FL 32259

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: SUZANNE H. CLARK

MGR

03/26/2012

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