

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130513

FILED
Feb 13, 2012
Secretary of State

Entity Name: TREASURED PHOTO GIFTS, LLC

Current Principal Place of Business:

107 COMMERCE STREET
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

107 COMMERCE STREET
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 45-3843781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYA, ROSHANALI
107 COMMERCE STREET
LAKE MARY, FL 32746 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: DAYA, ROSHANALI
Address: 107 COMMERCE STREET
City-St-Zip: LAKE MARY, FL 32746

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: ROSHANALI DAYA

MGR

02/13/2012

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