

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000752

FILED
Jun 07, 2009
Secretary of State

Entity Name: PORTRAITS FOR YOU, L.C.

Current Principal Place of Business:

31 CACHE CAY DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

31 CACHE CAY DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0772895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONROY, WILLIAM J
31 CACHE COY DRIVE
VERO BEACH, FL 32963 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONROY, WILLIAM J
Address: 31 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: CONROY, JOAN L
Address: 31 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGME () Delete
Name: CONROY, BRIAN I
Address: 550 BEACH RD., APT. #320
City-St-Zip: VERO BEACH, FL 32913

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGME () Change (X) Addition
Name: CONROY-KELLER, REGINA
Address: 65 EAST 76TH STREET
City-St-Zip: NEW YORK, NY 10021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REGINA CONROY-KELLER

MGME

06/07/2009

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