## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000752

Entity Name: PORTRAITS FOR YOU, L.C.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 CACHE CAY DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

31 CACHE CAY DRIVE VERO BEACH, FL 32963

FEI Number: 65-0772895 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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
CONROY, WILLIAM J
31 CACHE CAY 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: WILLIAM J. CONROY 02/25/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONROY, WILLIAM J Address: 31 CACHE CAY DRIVE City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

Name: CONROY, JOAN L
Address: 31 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGME

 Name:
 CONROY, BRIAN I

 Address:
 550 BEACH RD., APT. #320

 City-St-Zip:
 VERO BEACH, FL 32913

Title: MGME

 Name:
 CONROY-KELLER, REGINA

 Address:
 65 EAST 76TH STREET

 City-St-Zip:
 NEW YORK, NY 10021

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 Statues.

SIGNATURE: REGINA CONROY-KELLER MGR 02/25/2010