

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000752

FILED
Jan 19, 2011
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 ()

Name and Address of Current Registered Agent:

CONROY, WILLIAM J
31 CACHE CAY DRIVE
VERO BEACH, FL 32963 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: 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 APT 6B
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 Statutes.

SIGNATURE: REGINA CONROY-KELLER

MGME

01/19/2011

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