

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000001378

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** MAKING EVERLASTING MEMORIES, L.L.C.

**Current Principal Place of Business:**

1929 ALLEN PKWY  
HOUSTON, TX 77019

**New Principal Place of Business:**

**Current Mailing Address:**

1929 ALLEN PKWY  
HOUSTON, TX 77019

**New Mailing Address:**

**FEI Number:** 74-2935128

**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:**

CORPORATION INFORMATION SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** V  
**Name:** BRIGSS, CURTIS G  
**Address:** 1929 ALLEN PARKWAY  
**City-St-Zip:** HOUSTON, TX 77019

**Title:** S  
**Name:** KEY, JANET S  
**Address:** 1929 ALLEN PARKWAY  
**City-St-Zip:** HOUSTON, TX 77019

**Title:** T  
**Name:** JONES, MYRTLE L  
**Address:** 1929 ALLEN PKWY  
**City-St-Zip:** HOUSTON, TX 77019

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:** MYRTLE L. JONES

TREA

01/06/2010

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