

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001378

FILED
Apr 17, 2012
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:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 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: TRIESCH, MICHAEL G
Address: 1929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

Title: P
Name: MINDRUM, SCOTT
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: MICHAEL G TRIESCH

T

04/17/2012

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