2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033211

Entity Name: FLORIDA MEMORIES, LLC

Current Principal Place of Business:

3022 SHOREWOOD LANE ROSEVILLE, MN 55113

Current Mailing Address:

3022 SHOREWOOD LANE ROSEVILLE, MN 55113 US

FEI Number: 27-0120068 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 08, 2014

Secretary of State

CC6595011468

Authorized Person(s) Detail:

Title MGRM

Name ZUBRZYCKI, JAMES

Address 3022 SHOREWOOD LANE

City-State-Zip: ROSEVILLE MN 55113

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JAMES ZUBRZYCKI

MANAGER

01/08/2014