

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004143

FILED
Jan 06, 2010
Secretary of State

Entity Name: GIBRALTAR REMEMBRANCE SERVICES, LLC

Current Principal Place of Business:

3925 RIVER CROSSING PARKWAY, SUITE 100
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

3925 RIVER CROSSING PARKWAY, SUITE 100
INDIANAPOLIS, IN 46240

New Mailing Address:

FEI Number: 20-2855596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USELTON, MICHAEL R
1830 PALMETTO CIRCLE W
PALMETTO, FL 34221 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: MGR
Name: BRAMMER, TIMOTHY F
Address: 3925 RIVER CROSSING PARKWAY, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGR
Name: BRAMMER, JAY A
Address: 3925 RIVER CROSSING PARKWAY, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGR
Name: BURD, TERRY
Address: 3925 RIVER CROSSING PARKWAY, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGR
Name: USELTON, MICHAEL R
Address: 1830 PALMETTO CIRCLE W
City-St-Zip: PALMETTO, FL 34221

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 R. USELTON

MGR

01/06/2010

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