

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007202

FILED
Mar 18, 2004
Secretary of State

Entity Name: TROPICAL BURIALS AT SEA LLC

Current Principal Place of Business:

1015 ADAMS DR
KEY LARGO, FL 33037 US

New Principal Place of Business:

19 NORTH DR
KEY LARGO, FL 33037 US

Current Mailing Address:

1015 ADAMS DR
KEY LARGO, FL 33037 US

New Mailing Address:

P O BOX 3051
KEY LARGO, FL 33037 US

FEI Number: 75-3103925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, DAVID
1015 ADAMS DR
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SIKORA, ANDREW J
19 NORTH DR
KEY LARGO, FL 33037 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: ANDREW J SIKORA

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WITT, DAVID
Address: 1015 ADAMS DR
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM (X) Delete
Name: SIKORA, ANDREW J
Address: 1016 ADAMS DR
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIKORA, ANDREW J
Address: 19 NORTH DR
City-St-Zip: KEY LARGO, FL 33037 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANDREW J SIKORA

MGRM

03/18/2004

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