

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037598

**FILED**  
**Jan 25, 2006**  
**Secretary of State**

**Entity Name:** REMEMBRANCE SERVICES OF FLORIDA, LLC

**Current Principal Place of Business:**

1830 AMBERWYND CIR. WEST  
PALMETTO, FL 34221

**New Principal Place of Business:**

2401 ENGLEWOOD ROAD  
ENGLEWOOD, FL 34223

**Current Mailing Address:**

1830 AMBERWYND CIR. WEST  
PALMETTO, FL 34221

**New Mailing Address:**

2401 ENGLEWOOD ROAD  
ENGLEWOOD, FL 34223

FEI Number: 20-2706558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

USELTON, MICHAEL  
1830 AMBERWYND CIR. WEST  
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 ( ) Delete  
Name: USELTON, MICHAEL  
Address: 1830 AMBERWYND CIR. WEST  
City-St-Zip: PALMETTO, FL 34221

**ADDITIONS/CHANGES:**

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 Chapter 119, 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: MICHAEL R. USELTON

MGR

01/25/2006

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