

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037598

FILED  
Jan 04, 2011  
Secretary of State

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

**Current Principal Place of Business:**

2401 ENGLEWOOD ROAD  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

2401 ENGLEWOOD ROAD  
ENGLEWOOD, FL 34223

**New Mailing Address:**

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:**

USELTON, MICHAEL R  
1830 AMBERWYND CIR. WEST  
PALMETTO, FL 34221 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: MICHAEL R. USELTON

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: USELTON, MICHAEL R  
Address: 1830 AMBERWYND CIR. WEST  
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

MGRM

01/04/2011

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