

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061893

FILED
Aug 20, 2006
Secretary of State

Entity Name: ETERNAL SEAS MEMORIALS, LLC

Current Principal Place of Business:

677 RHINE ROAD
WHITE, GA 30184

New Principal Place of Business:

Current Mailing Address:

677 RHINE ROAD
WHITE, GA 30184

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

YUDIN, JOHN S ESQ.
55 EAST OCEAN BLVD.
STUART, FL 34994 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POOLE, DAVIS
Address: 677 RHINE ROAD
City-St-Zip: WHITE, GA 30184

Title: MGRM () Delete
Name: POOLE, LAURIE
Address: 677 RHINE ROAD
City-St-Zip: WHITE, GA 30184

ADDITIONS/CHANGES:

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

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: DAVIS POOLE

MGRM

08/20/2006

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