2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061893

Entity Name: ETERNAL SEAS MEMORIALS, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

677 RHINE ROAD WHITE, GA 30184

Current Mailing Address: New Mailing Address:

677 RHINE ROAD WHITE, GA 30184

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

Name: POOLE, DAVIS
Address: 677 RHINE ROAD
City-St-Zip: WHITE, GA 30184

Title: MGRM

Name: POOLE, LAURIE Address: 677 RHINE ROAD City-St-Zip: WHITE, GA 30184

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 Statues.

SIGNATURE: DAVIS POOLE MGRM 04/05/2011