

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101765

FILED
Feb 26, 2009
Secretary of State

Entity Name: GRAVE SITES, LLC

Current Principal Place of Business:

4597 NW HIGHWAY 70
SUITE #1
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

2672 NW GARVIN AVE.
ARCADIA, FL 34266 US

New Mailing Address:

P.O. BOX 3331
ARCADIA, FL 34265 US

FEI Number: 20-3632006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMES, ANDREW T CPA,CFP
128 W OAK STREET
ARCADIA, FL 34266 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: MGRM () Delete
Name: NEWSOME, DANIEL A
Address: 2692 NW GARVIN AVE.
City-St-Zip: ARCADIA, FL 34266 US

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 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: DANIEL A. NEWSOME

MGRM

02/26/2009

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