

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059640

FILED
Apr 14, 2009
Secretary of State

Entity Name: BURIAL AT SEA, LLC

Current Principal Place of Business:

139 26TH AVE. N.EAST
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

139 26TH AVE. N.EAST
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 06-1781624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERRETT, ROBERT W III
1502 N. 19TH STREET
YBOR CITY, FL 33605 US

Name and Address of New Registered Agent:

STERRETT, ROBERT W III
139 26TH AVE N.E.
ST. PETERSBURG, FL 33704 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

04/14/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, RICK
Address: 1502 N. 19TH STREET
City-St-Zip: YBOR CITY, FL 33605

Title: MGRM (X) Delete
Name: STERRETT, ROBERT III
Address: 1502 N. 19TH STREET
City-St-Zip: YBOR CITY, FL 33605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STERRETT, ROBERT W III
Address: 1502 N. 19TH ST
City-St-Zip: YBOR CITY, FL 33605

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: ROBERT W. STERRETT III

MGRM

04/14/2009

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