2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059640

Entity Name: BURIAL AT SEA, LLC

FILED Feb 18, 2010 Secretary of State

Date

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

139 26TH AVE. N.EAST 139 26TH AVE. N.E.

ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

139 26TH AVE. N.EAST 139 26TH AVE. N.E.

ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704

FEI Number: 06-1781624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STERRETT, ROBERT W III

 Address:
 139 26TH AVE. N.E

 City-St-Zip:
 ST. PETERSBURG, FL 33704

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: ROBERT W. STERRETT III MGRM 02/18/2010