

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096944

FILED
Sep 02, 2008
Secretary of State

Entity Name: CHERISHED MEMORIES PET CREMATION SERVICES, LLC

Current Principal Place of Business:

214 NE 9TH AVE.
GAINESVILLE, FL 32601

New Principal Place of Business:

224 NW 13TH AVE
GAINESVILLE, FL 32601

Current Mailing Address:

214 NE 9TH AVE.
GAINESVILLE, FL 32601

New Mailing Address:

224 NW 13TH AVE
GAINESVILLE, FL 32601

FEI Number: 20-5655465 FEI Number Applied For () FEI Number Not Applicable () 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:

WILLIAMS, CHARLES L
214 NE 9TH AVE.
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

WILLIAMS, CHARLES L
224 NW 13TH AVE
GAINESVILLE, FL 32601 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: CHARLES L WILLIAMS

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, CHARLES L
Address: 214 NE 9TH AVE.
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, CHARLES L
Address: 224 NW 13TH AVE
City-St-Zip: GAINESVILLE, FL 32601

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: CHARLES L WILLIAMS

MGR

09/02/2008

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