

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098772

FILED
Feb 26, 2010
Secretary of State

Entity Name: BEREAVEMENT SPECIALISTS, LLC

Current Principal Place of Business:

5436 COURTNEY CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

5436 COURTNEY CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

321 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 68-0631189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, JENNIFER E
C/O COMPUKEEPER 2298 NW 2ND AVE
STE 20
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MELVIN, JENNIFER E
321 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403 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

02/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELVIN, JENNIFER
Address: 321 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: MGRM
Name: TRAN, PATRICIA
Address: 5436 COURTNEY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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 Statutes.

SIGNATURE: JENNIFER MELVIN

MGRM

02/26/2010

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