

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098772

FILED
Mar 03, 2011
Secretary of State

Entity Name: BEREAVEMENT SPECIALISTS, LLC

Current Principal Place of Business:

5436 COURTNEY CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

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
321 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403 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
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: PATRICIA TRAN, LMFT

MGRM

03/03/2011

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