

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026675

FILED
Apr 19, 2010
Secretary of State

Entity Name: MY PET'S CREMATION, LLC

Current Principal Place of Business:

2620 HIGHLANDS RD #A
HARBOUR HEIGHTS, FL 33983

New Principal Place of Business:

Current Mailing Address:

2620 HIGHLANDS RD #A
HARBOUR HEIGHTS, FL 33983

New Mailing Address:

FEI Number: 20-8658820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELBY, TARYN
359 PAISLEY AVE
LEHIGH ACRES, FL 33936 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: MGR
Name: SHELBY, TARYN
Address: 359 PAISLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGR
Name: ANDERSON, J MICHELLE
Address: 359 PAISLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGR
Name: NICHOLS, RONALD D
Address: 250 NE 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: TARYN SHELBY

PRES

04/19/2010

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