2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093058

Entity Name: ORLANDO PET CREMATORY, LLC

FILED Apr 28, 2010 Secretary of State

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

7284 NARCOOSSEE ROAD ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

7284 NARCOOSSEE ROAD ORLANDO, FL 32822

FEI Number: 26-1616082 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:

BRYANT, CARLA D 1206 E. RIDGEWOOD STREET ORLANDO, FL 32803 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCARBOROUGH, JOE M Address: 7284 NARCOOSSEE ROAD City-St-Zip: ORLANDO, FL 32822

Title: MGR

 Name:
 RHODES, JANENE

 Address:
 7284 NARCOOSSEE ROAD

 City-St-Zip:
 ORLANDO, FL 32822

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: JOE M. SCARBROUGH MGR 04/28/2010