2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093058

Entity Name: ORLANDO PET CREMATORY, LLC

FILED Feb 20, 2012 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 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

BRYANT, CARLA DELOACH
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

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1206 EAST 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: CARLA DELOACH BRYANT 02/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCARBROUGH, 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 02/20/2012