

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093629

FILED
Apr 10, 2009
Secretary of State

Entity Name: MEMORIAL GARDENS CEMETERY OF THE FLORIDA KEYS, LLC

Current Principal Place of Business:

31140 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

31140 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 42-1638141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, DONNA S
31140 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 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 () Delete
Name: DEAN, DONNA S
Address: 14 CYPRESS TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: DEAN, JEFFREY W
Address: 418 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONNA S DEAN

MGR

04/10/2009

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