

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103249

FILED
Jul 07, 2008
Secretary of State

Entity Name: CREMATION SOCIETY, LLC

Current Principal Place of Business:

950 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

950 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990

New Mailing Address:

158 S.E. 5 STREET
CAPE CORAL, FL 33990

FEI Number: 26-1203757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHMIDT, JUERGEN
950 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 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: SCHMIDT, JUERGEN
Address: 950 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

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: JUERGEN SCHMIDT

MGR

07/07/2008

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