

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103249

FILED
Mar 30, 2010
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:

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

New Mailing Address:

FEI Number: 26-1203757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: JUERGEN SCHMIDT

MGR

03/30/2010

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