

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103249

FILED
Apr 22, 2012
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:

950 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 US

Current Mailing Address:

950 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990

New Mailing Address:

950 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 US

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 US

Title: MGR
Name: NESNIDAL, SCOTT C
Address: 950 COUNTRY CLUB
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR
Name: SCHMIDT, PETRA
Address: 950 COUNTRY CLUB
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR
Name: SCHMIDT, MARCELLA
Address: 950 COUNTRY CLUB
City-St-Zip: CAPE CORAL, FL 33990 US

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: MARCELLA SCHMIDT

MGR

04/22/2012

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