

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000106912

FILED
Apr 03, 2009
Secretary of State**Entity Name:** ETERNAL PRESERVATION ASSOCIATES, LLC**Current Principal Place of Business:**1515 SOUTH FEDERAL HIGHWAY, STE. 211
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**1515 SOUTH FEDERAL HIGHWAY, STE. 211
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 26-1387638**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONATHAN J. LICHTMAN, P.A.
20283 STATE ROAD 7, STE. 300
BOCA RATON, FL 33498 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:** PRES () Delete
Name: CORWIN, MARCUS W
Address: 1515 SOUTH FEDERAL HIGHWAY, STE. 211
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES:****Title:** MNGR (X) Change () Addition
Name: DELAY, JAMES
Address: 1515 SOUTH FEDERAL HIGHWAY, STE. 211
City-St-Zip: BOCA RATON, FL 33432

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: JAMES DELAY

MNGR

04/03/2009

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