

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000311

FILED
May 01, 2011
Secretary of State

Entity Name: FULLER PET FUNERAL SERVICES, LLC

Current Principal Place of Business:

4424 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

1625 PINE RDIGE ROAD
NAPLES, FL 34109

New Mailing Address:

50 MAHOGANY DRIVE
NAPLES, FL 34108

FEI Number: 26-1661625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 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: FULLER, MICHAEL S
Address: 50 MAHOGANY DRIVE
City-St-Zip: NAPLES, FL 34108 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: MICHAEL S. FULLER

PRES

05/01/2011

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