2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000311

Entity Name: FULLER PET FUNERAL SERVICES, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4424 TAMIAMI TRAIL EAST NAPLES, FL 34112

Current Mailing Address: 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: Name and Address of New Registered Agent:

FULLER, MICHAEL S 50 MAHOGANY DRIVE NAPLES, FL 34108 US

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: MICHAEL S FULLER 04/29/2012

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 Statues.

SIGNATURE: MICHAEL S FULLER MGR 04/29/2012