

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068516

FILED
Jan 26, 2010
Secretary of State

Entity Name: LASTING MEMORIES FOR PETS, L.L.C.

Current Principal Place of Business:

2547 CHERANGELA COURT
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2547 CHERANGELA COURT
DELAND, FL 32720

New Mailing Address:

FEI Number: 26-3570881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANKFORD, CHERYL L
2547 CHERANGELA COURT
DELAND, FL 32720 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: MGRM
Name: LANKFORD, CHERYL L
Address: 2547 CHERANGELA COURT
City-St-Zip: DELAND, FL 32720

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: CHERYL L. LANKFORD

MGR

01/26/2010

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