2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068516

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

FILED Jan 06, 2012 Secretary of State

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

2547 CHERANGELA COURT DELAND, FL 32720

Current Mailing Address: New Mailing Address:

2547 CHERANGELA COURT DELAND, FL 32720

FEI Number: 26-3570881 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:

LANKFORD, CHERYL L 2547 CHERANGELA COURT DELAND, FL 32720 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:

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 Statues.

SIGNATURE: CHERYL LANKFORD OWN 01/06/2012