

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076757

FILED
Feb 22, 2010
Secretary of State

Entity Name: LIVE FOREVER MONUMENTS, LLC

Current Principal Place of Business:

6305 61ST DRIVE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

1789 DESOTO ROAD
SARASOTA, FL 34234 US

Current Mailing Address:

6305 61ST DRIVE EAST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 26-3168571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: WARD, JOHN W
Address: 6305 61ST DRIVE EAST
City-St-Zip: PALMETTO, FL 34221 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: JOHN WARD

MGRM

02/22/2010

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