

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096779

FILED
Feb 23, 2010
Secretary of State

Entity Name: DARLING MEMORIES, LLC

Current Principal Place of Business:

320 MAIN STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

320 MAIN STREET
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 26-3529507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, RICKY
1078 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698 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: POWELL JR, WILLIAM C
Address: 1078 WEATHERSFIELD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR
Name: POWELL, RICKY A
Address: 1078 WEATHERSFIELD DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGR
Name: POWELL, DAWN E
Address: 78 VENTURA DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: RICKY POWELL

MGR

02/23/2010

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