

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118052

FILED
Feb 19, 2009
Secretary of State

Entity Name: PALM ROYALE CEMETERY AND MAUSOLEUM, LLC

Current Principal Place of Business:

6780 VANDERBILT BEACH RD
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6780 VANDERBILT BEACH RD
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3515734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, JAMES W
5228 OLD GALLOWS WAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

FIELD, JAMES W
6780 VANDERBILT BEACH RD.
NAPLES, FL 34119 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: JAMES FIELD

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIELD, JAMES W
Address: 5228 OLD GALLOWS WAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIELD, JAMES W
Address: 6780 VANDERBILT BEACH RD.
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES FIELD

MGRM

02/19/2009

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