2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118052

Entity Name: PALM ROYALE CEMETERY AND MAUSOLEUM, LLC

FILED Jan 22, 2010 Secretary of State

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

6780 VANDERBILT BEACH RD NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

6780 VANDERBILT BEACH RD NAPLES, FL 34119

FEI Number: 90-0486798 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FIELD, JAMES W

Address: 6780 VANDERBILT BEACH RD.

City-St-Zip: NAPLES, FL 34119

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: JAMES FIELD PRES 01/22/2010