

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118052

FILED
Apr 18, 2011
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: 90-0486798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JAMES W. FIELD

MGRM

04/18/2011

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