

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051554

FILED
Mar 10, 2010
Secretary of State

Entity Name: CHERISHED PETS CREMATORY LLC

Current Principal Place of Business:

3945 TOLLHOUSE DRIVE
SUITE 922
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

3945 TOLLHOUSE DRIVE
SUITE 922
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 27-0243686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JAIME L
3945 TOLLHOUSE DRIVE
SUITE 922
NAPLES, FL 34114 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: RIVERA, JAIME L
Address: 3210 24TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM
Name: FRIEND, SUSAN T
Address: 3710 14TH AVE NE
City-St-Zip: NAPLES, FL 34120 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: JAIME L RIVERA

MGRM

03/10/2010

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