

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079567

FILED
Jan 24, 2011
Secretary of State

Entity Name: PAWS & CHERISH PET CREMATIONS, LLC

Current Principal Place of Business:

CRYSTAL LAKE COMMERCE CENTER
4340 NW 19TH AVE., BAY E
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2205 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 90-0508024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LINDA M
2205 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 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: MORGAN, LINDA M
Address: 2205 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 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: LINDA MORGAN

MGRM

01/24/2011

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