

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079567

FILED
Apr 07, 2012
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:

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

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:

MORGAN, LINDA M
4340 NW 19TH AVE
SUITE E
DEERFIELD BEACH, FL 33064 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: LINDA MORGAN

04/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, LINDA M
Address: 4340 NW 19TH AVE SUITE E
City-St-Zip: DEERFIELD BEACH, FL 33064 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

MRG

04/07/2012

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