## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099315

Entity Name: NORTHWEST FLORIDA MONUMENT & VAULT, LLC

US

FILED Mar 30, 2010 Secretary of State

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

301 SWIFT CREEK DR CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

P O BOX 936 301 SWIFT CREEK DR GONZALEZ, FL 32560 CANTONMENT, FL 32533

FEI Number: 27-1117325 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:

HEATON, LISA M 301 SWIFT CREEK DR CANTONMENT, FL 32533

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: SMITH, BILLY R JR
Address: 118 COUNTRI LN
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM

Name: MILSTED, SHANE
Address: 100 BEVERLY PARKWAY
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM
Name: HEATON, LISA
Address: 301 SWIFT CREEK DR
City-St-Zip: CANTONMENT, FL 32533

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: LISA M HEATON MGRM 03/30/2010