2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110429

Entity Name: FOREVER FAMILY PET CREMATIONS LLC

FILED Apr 16, 2010 Secretary of State

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

3280 BRITTIN PLACE 1126 OLD DIXIE HWY. VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

3280 BRITTIN PLACE 1126 OLD DIXIE HWY. VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 35-2372999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, PATRICK S 3280 BRITTIN PLACE VERO BEACH, FL 32960

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MYERS, PATRICK S Name: Address: 3280 BRITTIN PLACE City-St-Zip: VERO BEACH, FL 32960

Title: MGRM

Name: MYERS, TIMOTHY D Address: 345 10TH ST. S.W. City-St-Zip: VERO BEACH, FL 32962

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: PATRICK S MYERS **MGRM** 04/16/2010