

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110429

FILED
Apr 19, 2012
Secretary of State

Entity Name: FOREVER FAMILY PET CREMATIONS LLC

Current Principal Place of Business:

1126 OLD DIXIE HWY.
VERO BEACH, FL 32960

New Principal Place of Business:

850 33RD CT SW
VERO BEACH, FL 32968

Current Mailing Address:

1126 OLD DIXIE HWY.
VERO BEACH, FL 32960

New Mailing Address:

850 33RD CT SW
VERO BEACH, FL 32968

FEI Number: 35-2372999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, PATRICK S
3280 BRITTIN PLACE
VERO BEACH, FL 32960 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: MYERS, PATRICK S
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 Statutes.

SIGNATURE: PATRICK STEPHEN MYERS

MGRM

04/19/2012

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