

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115560

Entity Name: ETERNITY MEMORIALS LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1076 W SR 436
STE A
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

291 SOUTHHALL LANE
SUITE 100
MAITLAND, FL 32751

Current Mailing Address:

P O BOX 161697
ALTAMONTE SPRINGS, FL 327161697

New Mailing Address:

FEI Number: 27-1584721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY, PHIL
1076 W SR 436
STE A
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ANTHONY, PHIL
291 SOUTHHALL LANE
SUITE 100
MAITLAND, FL 32751 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:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTHONY, PHIL
Address: P O BOX 161697
City-St-Zip: ALTAMONTE SPRINGS, FL 327161697

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: PHIL ANTHONY

MGR

02/11/2011

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