

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030314

FILED
Feb 07, 2011
Secretary of State

Entity Name: AMARYLLIS CREMATION LLC

Current Principal Place of Business:

1410 GENE STREET
WINTER PARK, FL 32879

New Principal Place of Business:

1410 GENE STREET
WINTER PARK, FL 32879

Current Mailing Address:

1410 GENE STREET
WINTER PARK, FL 32879

New Mailing Address:

1410 GENE STREET
WINTER PARK, FL 32879

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SARAH R
1969 SOUTH ALAFAYA TRAIL
215
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SEQUENZIA, VENERANDO S JR
1410 GENE STREET
WINTER PARK, FL 32879 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: VENERANDO S. SEQUENZIA, JR.

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ SEQUENZIA, SARAH
Address: 1410 GENE STREET
City-St-Zip: WINTER PARK, FL 32879

Title: MGR
Name: SEQUENZIA, VENERANDO S JR.
Address: 1410 GENE STREET
City-St-Zip: WINTER PARK, FL 32879

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: SARAH LOPEZ SEQUENZIA

MGRM

02/07/2011

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