

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040498

FILED
Mar 03, 2011
Secretary of State

Entity Name: CREMATION CONSULTING LLC

Current Principal Place of Business:

1826 MAGNOLIA DR
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

1826 MAGNOLIA DR
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 27-2482159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTI, KATHIE J
1890 W BAY DR
W5
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MALTI-BARBER, KATHIE J
1890 W BAY DR
W5
LARGO, FL 33770 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: KATHIE JO MALTI-BARBER

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUDOLPH, JIM
Address: 1826 MAGNOLIA DR
City-St-Zip: CLEARWATER, FL 33764 US

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: JIM RUDOLPH

MGR

03/03/2011

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