2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121159

Entity Name: U-SWIRL AT CASSELBERRY EXCHANGE LLC

FILED Mar 01, 2011 Secretary of State

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

646 SHERWOOD DRIVE ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

P.O. BOX 520533 LONGWOOD, FL 32752

FEI Number: 27-4029306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAGGART, DAVID A 646 SHERWOOD DRIVE ALTAMONTE SPRINGS, FL 32701 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:

Title: MGR

 Name:
 TAGGART, DAVID A

 Address:
 P.O. BOX 520533

 City-St-Zip:
 LONGWOOD, FL 32752

Title: MGRM

 Name:
 TAGGART, BETHANY R

 Address:
 P.O. BOX 520533

 City-St-Zip:
 LONGWOOD, FL 32752

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: DAVID A TAGGART MGR 03/01/2011