

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130662

FILED
Apr 25, 2012
Secretary of State

Entity Name: PETS AT PEACE MEMORIAL & CREMATION SERVICES, LLC

Current Principal Place of Business:

2505 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2505 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTEE, MARCIA M
2505 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33305 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: MGR
Name: MCINTEE, MARCIA M
Address: 2505 NORTH DIXIE HIGHWAY
City-St-Zip: WILTON MANORS, FL 33305

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: MARCIA M. MCINTEE

MGR

04/25/2012

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