

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005347

Entity Name: SMART CREMATION, LLC

FILED  
Sep 15, 2009  
Secretary of State

## Current Principal Place of Business:

11241 WILLOWS ROAD N.E., BLDG. C, STE. 310  
REDMOND, WA 98052

## New Principal Place of Business:

11241 WILLOWS ROAD N.E., STE. 310  
REDMOND, WA 98052

## Current Mailing Address:

11241 WILLOWS ROAD N.E., BLDG. C, STE. 310  
REDMOND, WA 98052

## New Mailing Address:

11241 WILLOWS ROAD N.E., STE. 310  
REDMOND, WA 98052

FEI Number: 26-3295804      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: NORTHSTAR-EVERGREEN LLC  
Address: 1900 ST. JAMES PLACE, STE. 200  
City-St-Zip: HOUSTON, TX 77056

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBORAH TREEN

CFO

09/15/2009

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