2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2004 8:00 am
Secretary of State
02-10-2004 90105 007 ****50.00

DOCUMENT # M99000001273

1. Entity Name
THE MEMORIAL STORE OF FLORIDA, L.L.C.

Principal Place of Business	Mailing Address
4200 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33021	4200 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33021

24005644

01272004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0927999
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

Panciera, Mark J.
4200 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Mark J. Panciera 2/2/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	THOMAS, LINDSEY J
STREET ADDRESS	1925 SIXTH STREET SOUTH
CITY-ST-ZIP	NAPLES, FL 34102
TITLE	MGRM
NAME	PANCIERA, MARK J
STREET ADDRESS	4200 HOLLYWOOD BOULEVARD
CITY-ST-ZIP	HOLLYWOOD, FL 33021
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CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Mark J. Panciera 2/2/04 (954) 989-9900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #