## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT # M99000001273

1. Entity Name

THE MEMORIAL STORE OF FLORIDA, L.L.C.



Principal Place of Business

4200 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33021

Mailing Address

4200 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33021

### FILED Feb 28, 2005 8:00 am Secretary of State

02-28-2005 90044 047 \*\*\*\*50.00

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02152005 No Chg-LLC

CR2E083 (10/03)

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 42200 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

# DO NOT WRITE IN THIS SPACE

8. The above nam	ed 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.	
. •	<i>*</i>	
CIONATURE	•	

SIGNATURE

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, 2005

9.	. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM THOMAS, LINDSEY J 1925 SIXTH STREET SOUTH DELETE NAPLES, FL 34102	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PANCIERA, MARK J 4200 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33021	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Lowery, G. David 4200 Hollywood Boulevard Hollywood, FL 33021	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
44 I havely postify that the information availand with this filling does not qualify for the available.		

# 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/24/05

954-989-9900 Davime Phone 8