2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004043

Entity Name: PET HEAVEN MEMORIAL PARK, LLC

Current Principal Place of Business:

11240 INTERCHANGE CIR N MIRAMAR. FL 33025-6000

Current Mailing Address:

2 DANIELS WAY

CRANSTON, RI 02921 US

FEI Number: 47-1016484 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 03, 2022

Secretary of State

0091871359CC

Authorized Person(s) Detail:

Title REGIONAL MANAGER Title VP

NameDINKEL, HEATHERNameCLINTON, KELLYAddress11240 INTERCHANGE CIR NAddress2 DANIELS WAY

City-State-Zip: MIRAMAR FL 33025-6000 City-State-Zip: CRANSTON RI 02921

Title PRESIDENT Title VP

NameHUNTER, SCOTTNameCARTIER, DESMONDAddress2 DANIELS WAYAddress2 DANIELS WAY

City-State-Zip: CRANSTON RI 02921 City-State-Zip: CRANSTON RI 02921

Title AUTHORIZED REPRESENTATIVE

Name OLIVERA, NICOLE

Address 11240 INTERCHANGE CIR N City-State-Zip: MIRAMAR FL 33025-6000

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE OLIVERA FACILITY MANA

Electronic Signature of Signing Authorized Person(s) Detail

FACILITY MANAGER 02/03/2022

Date