

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004043

Entity Name: PET HEAVEN MEMORIAL PARK, LLC

Current Principal Place of Business:

1910 PACIFIC AVE STE 5035
DALLAS, TX 75201

Current Mailing Address:

1910 PACIFIC AVE STE 5035
DALLAS, TX 75201

FEI Number: 47-1016484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MBR
Name PADLO, NICHOLAS
Address 1910 PACIFIC AVE STE 5035
City-State-Zip: DALLAS TX 75201

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: NICHOLAS PADLO

CEO

04/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date