

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028383

FILED
Apr 16, 2008
Secretary of State

Entity Name: FAMILY HERITAGE FUNERAL SERVICES, LLC

Current Principal Place of Business:

205 NE 2ND STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

205 NE 2ND ST
OKEECHOBEE, FL 34972

Current Mailing Address:

205 NE 2ND STREET
OKEECHOBEE, FL 34972

New Mailing Address:

205 NE 2ND ST
OKEECHOBEE, FL 34972

FEI Number: 04-3768778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 SOUTH FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 S FEDERAL HWY
SUITE 100
STUART, FL 34994 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: _____

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONWAY, THOMAS G SR.
Address: 205 NE 2ND STREET
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONWAY, THOMAS G SR.
Address: 205 NE 2ND ST
City-St-Zip: OKEECHOBEE, FL 34972

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: THOMAS G. CONWAY, SR.

MGR

04/16/2008

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