

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000028383

**FILED  
Apr 25, 2011  
Secretary of State**

**Entity Name:** FAMILY HERITAGE FUNERAL SERVICES, LLC

**Current Principal Place of Business:**

205 NE 2ND ST  
OKEECHOBEE, FL 34972

**New Principal Place of Business:**

**Current Mailing Address:**

205 NE 2ND ST  
OKEECHOBEE, FL 34972

**New Mailing Address:**

**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 S FEDERAL HWY  
SUITE 100  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** CONWAY, THOMAS G SR.  
**Address:** 205 NE 2ND ST  
**City-St-Zip:** OKEECHOBEE, FL 34972

I hereby 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      04/25/2011

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