

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# L04000025062

Entity Name: OKEECHOBEE CREMATORY, 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
215 S FEDERAL HWY, STE 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 CONWAY MGR 04/29/2005

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