

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078493

Entity Name: ST. LUCIE CREMATORY, LLC

FILED  
Apr 17, 2008  
Secretary of State

**Current Principal Place of Business:**

1101 S US HIGHWAY 1  
FT. PIERCE, FL 34954

**New Principal Place of Business:**

1101 S US HIGHWAY 1  
FORT PIERCE, FL 34950

**Current Mailing Address:**

1101 S US HIGHWAY 1  
FT. PIERCE, FL 34954

**New Mailing Address:**

1101 S US HIGHWAY 1  
FORT PIERCE, FL 34950

FEI Number: 26-0630904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRECHBILL, MARK  
215 SOUTH FEDERAL HIGHWAY STE 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: MARK BRECHBILL

04/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CONWAY, THOMAS G SR  
Address: 1101 S US HIGHWAY 1  
City-St-Zip: FT. PIERCE, FL 34954

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CONWAY, THOMAS G SR  
Address: 1101 S US HIGHWAY 1  
City-St-Zip: FORT PIERCE, FL 34950

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

04/17/2008

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