

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058323

FILED
Apr 11, 2009
Secretary of State

Entity Name: OAK RIDGE CREMATION SERVICES, LLC

Current Principal Place of Business:

1001 GRACE AVENUE
HAINES CITY, FL 33844

New Principal Place of Business:

2175 S 30TH STREET
HAINES CITY, FL 33844

Current Mailing Address:

1001 GRACE AVENUE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 26-3277180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, DAVE L
1001 GRACE AVENUE
HAINES CITY, FL 33844 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: MGRM () Delete
Name: OAK RIDGE, INC.
Address: 1001 GRACE AVENUE
City-St-Zip: HAINES CITY, FL 33844

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 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: DAVE LANE HOLT

PRES

04/11/2009

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