2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004258

Entity Name: LAKE FUNERAL SERVICES, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 N.E. 2ND STREET OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

205 N.E. 2ND STREET OKEECHOBEE, FL 34972

FEI Number: 27-2062767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRECHBILL, MARK CPA
205 N.E. 2ND STREET
OKEECHOBEE, FL 34972 US
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 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRECHBILL, MARK

Address: 215 SW FEDERAL HWY STE 100

City-St-Zip: STUART, FL 34994

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 Statues.

SIGNATURE: MARK BRECHBILL MGR 04/27/2011