2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2011
Secretary of State

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Entity Name: JOHNSON PRE-NEED INSURANCE SERVICES LLC.

Current Principal Place of Business:

3008 PEBBLE CREEK STREET
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3008 PEBBLE CREEK STREET
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGENTS AND CORPPRATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: JOHNSON, DEAN A
Address: 3008 PEBBLE CREEK STREET
City-St-Zip: MELBOURNE, FL 32935

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: DEAN A JOHNSON MGR 01/13/2011

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