

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004143

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** GIBRALTAR REMEMBRANCE SERVICES, LLC

**Current Principal Place of Business:**

3925 RIVER CROSSING PARKWAY, SUITE 100  
INDIANAPOLIS, IN 46240

**New Principal Place of Business:**

**Current Mailing Address:**

3925 RIVER CROSSING PARKWAY, SUITE 100  
INDIANAPOLIS, IN 46240

**New Mailing Address:**

FEI Number: 20-2855596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

USELTON, MICHAEL R  
1830 AMBERWYND CIRCLE W  
PALMETTO, FL 34221 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  
Name: BRAMMER, TIMOTHY F  
Address: 3925 RIVER CROSSING PARKWAY, SUITE 100  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGRM  
Name: BRAMMER, JAY A  
Address: 3925 RIVER CROSSING PARKWAY, SUITE 100  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGRM  
Name: BURD, TERRY  
Address: 3925 RIVER CROSSING PARKWAY, SUITE 100  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGRM  
Name: USELTON, MICHAEL R  
Address: 1830 AMBERWYND CIRCLE W  
City-St-Zip: PALMETTO, FL 34221

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 Statutes.

SIGNATURE: MICHAEL R. USELTON

MGRM

01/04/2012

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