2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028377

Entity Name: FAMILY HERITAGE HOLDINGS, LLC

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Current Principal Place of Business: 205 NE 2ND ST

OKEECHOBEE. FL 34972

Current Mailing Address:

1101 S. US HIGHWAY 1 FT. PIERCE, FL 34950 US

FEI Number: 04-3768778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA 215 S FEDERAL HWY SUITE 200 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC5613402502

Authorized Person(s) Detail:

Title MGR

Name FAMILY HERITAGE FUNERAL

SERVICES, LLC

Address 1101 S. US HIGHWAY 1 City-State-Zip: FT. PIERCE FL 34950

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FAMILY HERITAGE FUNERAL SERVICES, LLC

MANAGER

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date