2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028383

Entity Name: FAMILY HERITAGE FUNERAL SERVICES, LLC

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

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

Authorized Person(s) Detail :

TitleMGRNameCONWAY, THOMAS G SR.Address1101 S. US HIGHWAY 1City-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: THOMAS G. CONWAY, SR.

MANAGER

04/28/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 28, 2014 Secretary of State CC7151276286

Certificate of Status Desired: No

Date