2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025062

Entity Name: OKEECHOBEE CREMATORY, LLC

Current Principal Place of Business:

400 N. PARROTT AVE. OKEECHOBEE. FL 34972

Current Mailing Address:

C/O YATES FUNERAL HOME 1101 SOUTH US HWY 1 FT. PIERCE, FL 34950 US

FEI Number: 26-0634586 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CONWAY, THOMAS SR. 1101 S. US HWY 1 FORT PIERCE, FL 34950 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: THOMAS CONWAY SR. 04/11/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name FAMILY HERITAGE FUNERAL

SERVICES, LLC.

Address 1101 S. US HWY 1

City-State-Zip: FORT 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 CONWAY SR

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/11/2017

FILED Apr 11, 2017

Secretary of State

CC7843526967

Date