

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020396

FILED
Apr 20, 2012
Secretary of State

Entity Name: HERITAGE FUNERAL HOME, LLC

Current Principal Place of Business:

247 N. TYNDALL PARKWAY
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

247 N. TYNDALL PARKWAY
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 59-3759154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINER, JOE D
247 N. TYNDALL PARKWAY
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

KENT, JUSTIN M
247 N. TYNDALL PARKWAY
PANAMA CITY, FL 32404 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: JUSTIN M. KENT

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAINER, JOE D
Address: 247 N. TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM
Name: KENT, JUSTIN M
Address: 247 N. TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGR
Name: STITH, MORRIS R
Address: 247 N. TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGR
Name: SIMMONS, WILLIAM D
Address: 247 N. TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGR
Name: KENT, JANICE H
Address: 247 N. TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404 US

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: JUSTIN M. KENT

MGRM

04/20/2012

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