2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013608

Entity Name: CEMETERY PROFESSIONALS, L.L.C.

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1500 MAIN ST.

ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

C/O WINTER LAW FIRM 1500 MAIN ST

310 THIRD STREET ATLANTIC BEACH, FL 32233 US NEPTUNE BEACH, FL 32266

FEI Number: 81-0555546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINTER, ALEN BEACHES BOOKKEEPING, INC. 310 THIRD STREET 820 14TH STREET WEST

NEPTUNE BEACH, FL 32266 US ATLANTIC BEACH, FL 32233 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: DEBBIE SIMMONS 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KUZNIAR, AMANDA M Name: Address: 1500 MAIN STREET

City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGR

Name: KUZNIAR, AMANDA M Address: 1500 MAIN STREET

City-St-Zip: ATLANTIC BEACH, FL 32233 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 Statues.

SIGNATURE: AMANDA KUZNIAR **PRES** 04/29/2011