

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017237

FILED
Jun 22, 2011
Secretary of State

Entity Name: HAYES BROTHERS FUNERAL HOME - ALTAMONTE SPRINGS, LLC

Current Principal Place of Business:

2609 WELLS AVENUE
FERN PARK, FL 32730

New Principal Place of Business:

241 O'BRIEN ROAD
FERN PARK, FL 32730

Current Mailing Address:

28 WEST WOODWARD AVENUE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 01-0781759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DONALD E SR.
28 WEST WOODWARD AVENUE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYES, DONALD E SR.
Address: 28 WEST WOODWARD AVENUE
City-St-Zip: EUSTIS, FL 32726

Title: MGRM
Name: HAYES, TOMMY L
Address: 28 WEST WOODWARD AVENUE
City-St-Zip: EUSTIS, FL 32726

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: DONALD HAYES

MGRM

06/22/2011

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