

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028571

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLAGLER PALMS CEMETERY LLC

Current Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY, SUITE 320
BOCA RATON, FL 33487

New Principal Place of Business:

1800 LAKE DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

8000 NORTH FEDERAL HIGHWAY, SUITE 320
BOCA RATON, FL 33487

New Mailing Address:

1800 LAKE DRIVE
DELRAY BEACH, FL 33444 US

FEI Number: 40-0005725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARSCH, MICHAEL D ESQ.
C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VECCIA, BRIAN C
1800 LAKE DRIVE
DELRAY BEACH, FL 33444 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: BRIAN C. VECCIA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PRIME FOS, LLC,
Address: 8000 NORTH FEDERAL HIGHWAY, SUITE 320
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VECCIA, BRIAN C
Address: 1800 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR () Change (X) Addition
Name: FITZHENRY, DONALD M
Address: 1800 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR () Change (X) Addition
Name: VECCIA, BRIAN C
Address: 1800 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRIAN C. VECCIA

MGR

04/30/2004

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