2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028571

Entity Name: FLAGLER PALMS CEMETERY LLC

FILED Mar 02, 2010 Secretary of State

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

1800 LAKE DRIVE

DELRAY BEACH, FL 33444

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VECCIA, BRIAN C Address: 1800 LAKE DRIVE

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR

Name: FITZHENRY, DONALD M Address: 1800 LAKE DRIVE

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR

Name: VECCIA, MARY
Address: 1800 LAKE DRIVE

City-St-Zip: DELRAY BEACH, FL 33444 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: BRIAN C. VECCIA MGR 03/02/2010