2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000705

Address:

City-St-Zip:

5 OAKWOOD PARK

ORMOND BEACH, FL 32174

Entity Name: ORMOND FUNERAL PROPERTIES, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1210 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 **Current Mailing Address: New Mailing Address:** 725 WEST GRANADA BLVD SUITE 48 ORMOND BEACH, FL 32174 FEI Number: 59-3479181 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: LOHMAN, NANCY 1423 BELLEVUE AVE DAYTONA BEACH, FL 32114 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LOHMAN, LOWELL Name: Name: Address: 1210 JOHN ANDERSON DR. Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LOHMAN, NANCY Name: Address: 1210 JOHN ANDERSON DR. Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LOHMAN, TY Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: NANCY LOHMAN MGR 04/14/2009