

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000705

FILED
Jan 12, 2011
Secretary of State

Entity Name: ORMOND FUNERAL PROPERTIES, LLC

Current Principal Place of Business:

1210 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

725 WEST GRANADA BLVD
SUITE 48
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3479181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHMAN, NANCY
1423 BELLEVUE AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

LOHMAN, NANCY
725 W. GRANADA BLVD
48
ORMOND BEACH, FL 32174 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: NANCY LOHMAN

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: LOHMAN, LOWELL
Address: 1210 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: P
Name: LOHMAN, NANCY
Address: 1210 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR
Name: LOHMAN, TY
Address: 5 OAKWOOD PARK
City-St-Zip: ORMOND BEACH, FL 32174

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: NANCY LOHMAN

P

01/12/2011

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