2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000705

Entity Name: ORMOND FUNERAL PROPERTIES, LLC

FILED Jan 12, 2011 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

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:

Γitle: 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 Statues.

SIGNATURE: NANCY LOHMAN P 01/12/2011