

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005164

FILED
May 03, 2006
Secretary of State

Entity Name: HERITAGE FUNERAL SERVICE, LLC

Current Principal Place of Business:

5334 HILLCREST ROAD
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

5334 HILLCREST ROAD
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: POWELL, ANDERSON D
Address: 5334 HILLCREST ROAD
City-St-Zip: CRESTVIEW, FL 32539 US

Title: VP () Change (X) Addition
Name: POWELL, HEATHER B
Address: 5334 HILLCREST ROAD
City-St-Zip: CRESTVIEW, FL 32539 US

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: ANDERSON DAVID POWELL

PRES

05/03/2006

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