2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025268

Entity Name: UPTOWN UNDERTAKERS, LLC

FILED Jan 07, 2012 Secretary of State

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

741 DIXIE PARKWAY WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

741 DIXIE PARKWAY WINTER PARK, FL 32789

FEI Number: 73-1735568 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:

REX, RANDALL 600 WILKINSON ST SUITE 200 ORLANDO, FL 32803 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:

Γitle: MGR

 Name:
 REX, RANDALL

 Address:
 600 WILKINSON ST

 City-St-Zip:
 ORLANDO, FL 32803 US

Title: MGR

 Name:
 CASEBIER, JOHN R

 Address:
 741 DIXIE PARKWAY

 City-St-Zip:
 WINTER PARK, FL 32789 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: JOHN R CASEBIER MGR 01/07/2012