2007 LIMITED LIABILITY COMPANY

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000074258** 04-30-2007 90079 024 ****50.00 HEARTLAND CREMATION & BURIAL SOCIETY, L.L.C. Principal Place of Business Mailing Address 700 WEST MAIN STREET P.O. BOX 519 AVON PARK, FL 33826 WAUCHULA, FL 33873 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3223261 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAVARY, JOHNSON S JR. Street Address (P.O. Box Number is Not Acceptable) C/O DUNLAP & MORAN P.A 1990 MAIN STREET, SUITE 700 SARASOTA, FL 34236 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBARTS, DENNIS NAME NAME STREET ADDRESS 700 WEST MAIN STREET STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33826 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ☐ Addition NAME ROBARTS, DEBORAH J NAME 700 WEST MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK, FL. 33826 CITY+ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Delete

CITY-ST-ZIP

STREET ADDRESS

CiTY-ST-72P

TITLE

NAME

Lotals DENNIS ROBARTS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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Date

863->75-4778

☐ Change

☐ Addition

FILED