2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000074258

1. Entity Name

HEARTLAND CREMATION & BURYAL SOCIETY, L.L.C.



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

700 WEST MAIN STREET AVON PARK, FL 33826

Mailing Address

P.O. BOX 519

WAUCHULA, FL 33873



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02282008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3223261

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SAVARY, JOHNSON S JR. C/O DUNLAP & MORAN P.A. 1990 MAIN STREET, SUITE 700 SARASOTA, FL 34236

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| The above named entity submits this statement for the purpose of changing its registered office | ce 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

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9. | MANAGING MEMBERS/MANAGERS |
|---------------------------------------|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AVON PARK, FL 33826 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR ROBARTS, DEBORAH J 700 WEST MAIN STREET AVON PARK, FL 33826 |
| TITLE NAME STREET ADDRESS CHY-SI-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U00000344149 05/29/08-80086-021 138.75

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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dennis Robarts 4/7/08

(863) 773-97 Davime Phone •