2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074258

FILED
Apr 23, 2009
Secretary of State

Entity Name: HEARTLAND CREMATION & BURIAL SOCIETY, L.L.C.

Current Principal Place of Business:

700 WEST MAIN STREET
AVON PARK, FL 33826

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 519
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 20-3223261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: ROBARTS, DENNIS
Address: 700 WEST MAIN STREET
City-St-Zip: AVON PARK, FL 33826

Title: MGR (X) Delete
Name: ROBARTS, DEBORAH J
Address: 700 WEST MAIN STREET
City-St-Zip: AVON PARK, FL 33826

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS ROBARTS MGR 04/23/2009

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