

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074258

FILED
Apr 19, 2012
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:

700 W. MAIN STREET
AVON PARK, FL 33825

Current Mailing Address:

P.O. BOX 519
WAUCHULA, FL 33873

New Mailing Address:

P.O. BOX 519
WAUCHULA, FL 33873 US

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:

ROBARTS, DENNIS R
529 W. MAIN STREET
WAUCHULA, FL 33873 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: DENNIS R. ROBARTS

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBARTS, DENNIS R
Address: PO BOX 519
City-St-Zip: WAUCHULA, FL 33873 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 Statutes.

SIGNATURE: DENNIS R. ROBARTS

MGR

04/19/2012

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