

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090789

FILED
Mar 20, 2012
Secretary of State

Entity Name: PORT ORANGE FUNERAL PROPERTIES, LLC

Current Principal Place of Business:

1210 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

725 WEST GRANADA BLVD
SUITE 48
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-5556150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHMAN, NANCY
725 WEST GRANADA BLVD
SUITE 48
ORMOND BEACH, FL 32174 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: CEO
Name: LOHMAN, LOWELL
Address: 1210 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VTS
Name: LOHMAN, NANCY
Address: 1210 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: P
Name: LOHMAN, TY
Address: 5 OAKWOOD PARK
City-St-Zip: ORMOND BEACH, FL 32174

Title: V
Name: LOHMAN, VICTOR
Address: 31 PEBBLE BEACH DR
City-St-Zip: ORMOND BEACH, FL 32174

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: NANCY LOHMAN

VP

03/20/2012

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