2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021670

Entity Name: MCKINNIE FUNERAL HOME, LLC

FILED Mar 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5304 BOWDEN HILL ROAD CAMPBELLTON, FL 32426

Current Mailing Address: New Mailing Address:

5304 BOWDEN HILL ROAD CAMPBELLTON, FL 32426

FEI Number: 20-8517875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINNIE, PHILLIP S CPA 2667 COMMUNITY LANE CAMPBELLTON, FL 32426 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCKINNIE, MATTHEW C SR.
Address: 2667 COMMUNITY LANE
City-St-Zip: CAMPBELLTON, FL 32426

Title: MGM

 Name:
 MCKINNIE, ALEX B

 Address:
 5308 BOWDEN HILL ROAD

 City-St-Zip:
 CAMPBELLTON, FL 32426

Title: MGR

Name: MCKINNIE, ADRIENNE

Address: 368 MARTIN LUTHER KING JR AVENUE

City-St-Zip: CRESTVIEW, FL 32536

Title: MGR

Name: MCKINNIE, PHILLIP S Address: 10 PLYMOUTH PLACE City-St-Zip: MAPLEWOOD, NJ 07040

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 Statues.

SIGNATURE: PHILLIP MCKINNIE MGR 03/25/2012