

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059790

FILED
Apr 05, 2011
Secretary of State

Entity Name: LIGHTHOUSE FUNERAL SERVICES, LLC

Current Principal Place of Business:

12660 34TH STREET NORTH
SUITE A-2
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

10407 SPRINGROSE DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 87-0803493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUGE, JOHN E
10407 SPRINGROSE DRIVE
TAMPA, FL 33626 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
Name: KUGE, JOHN E
Address: 10407 SPRINGROSE DRIVE
City-St-Zip: TAMPA, FL 33626

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: JOHN ERIC KUGE

MGR

04/05/2011

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