

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073341

FILED
Jan 12, 2012
Secretary of State

Entity Name: TRACY MORTON MEMORIAL CHAPEL, LLC

Current Principal Place of Business:

55 COAST ROAD
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

55 COAST ROAD
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 61-1534857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORTON, FRANK
3416 WEST SCOTT STREET
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

MORTON, TRACY
3416 WEST SCOTT STREET
PENSACOLA, FL 32505 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: TRACY MORTON

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORTON, FRANK
Address: 3416 WEST SCOTT STREET
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM
Name: MORTON, TRACY
Address: 3416 WEST SCOTT STREET
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM
Name: MORTON, GAYLIER
Address: 3416 WEST SCOTT STREET
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM
Name: JACKSON, CLARENCE
Address: 2700 MISSION ROAD
City-St-Zip: PENSACOLA, FL 32505

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: TRACY MORTON

MRG

01/12/2012

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