

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096869

FILED
Feb 12, 2008
Secretary of State

Entity Name: HERITAGE GARDENS FUNERAL HOME-CEMETERY, LLC

Current Principal Place of Business:

17 NORTH JOHN SIMS PARKWAY
VALPARAISO, FL 32580 US

New Principal Place of Business:

1003C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578 US

Current Mailing Address:

POST OFFICE BOX 187
VALPARAISO, FL 32580 US

New Mailing Address:

1003C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578 US

FEI Number: 26-1227190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKEL, WALTER C
17 NORTH JOHN SIMS PARKWAY
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

RUCKEL, WALTER C
1003C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578 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: C WALTER RUCKEL

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: C () Change (X) Addition
Name: RUCKEL, C WALTER
Address: 1003C JOHN SIMS PARKWAY EAST
City-St-Zip: NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: C WALTER RUCKEL

C

02/12/2008

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