

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000096869

FILED
Apr 23, 2010
Secretary of State

Entity Name: HERITAGE GARDENS FUNERAL HOME-CEMETERY, LLC

Current Principal Place of Business:

1003C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

1003C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 26-1227190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKEL, JAMES P P
1003C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

RUCKEL, JAMES P
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: JAMES P. RUCKEL

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: C. WALTER RUCKEL

C

04/23/2010

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