

L07000096869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

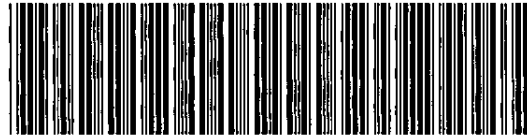
(Business Entity Name)

(Document Number)

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2012 JUN 21 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUL -2 2012

EXAMINER

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

1. Name of the limited liability company: **HERITAGE GARDENS FUNERAL HOME-CEMETRY, LLC**

2. (a) Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

**1003C John Sims Parkway East
Niceville, FL 32578**

(b) Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

**1003C John Sims Parkway East
Niceville, FL 32578**

09/24/2007
3. Date of filing/registration in Florida

L07000096869
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

James P. Ruckel

Registered Office Address:

**1003C John Sims Parkway East
Niceville, FL 32578**

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

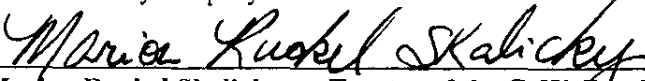
Stephen W. Ruckel

NEW Registered Office Address:

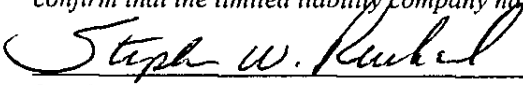
**1003C John Sims Parkway East
Niceville, FL 32578**

(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Marlon Ruckel Skalicky, as Trustee of the C. Walker Ruckel
2002 Declaration of Trust, the sole member of Ruckel
Management, LLC, the general partner of Ruckel Limited
Partnership

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Stephen W. Ruckel, Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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