2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098976

FILED Feb 11, 2012 Secretary of State

Entity Name: COMPASS LAKE COMMUNITY CEMETERY, LLC

Current Principal Place of Business: New Principal Place of Business:

427 LAKE POINT ROAD ALFORD, FL 32420

Current Mailing Address: New Mailing Address:

427 LAKE POINT ROAD ALFORD, FL 32420

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAZE, RONALD E 345 CITY SQUARE ROAD COMPASS LAKE, FL 32420 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COMPASS LAKE ASSOCIATION, INC.

Address: 427 LAKEPOINT ROAD City-St-Zip: ALFORD, FL 32420 US

Title: D

Name: CUTCHEN, DAVID
Address: 2489 KINFOLK DR
City-St-Zip: ALFORD, FL 32420

Title:

Name: GLAZE, RONALD E Address: 345 CITY SQUARE RD City-St-Zip: ALFORD, FL 32420

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 Statues.

SIGNATURE: RONALD E. GLAZE PRES 02/11/2012