

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105449

FILED
Apr 20, 2012
Secretary of State

Entity Name: STONEMOR FLORIDA SUBSIDIARY LLC

Current Principal Place of Business:

504 WEST INTERLAKE BLVD.
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

311 VETERANS HIGHWAY
SUITE B
LEVITTOWN, PA 19056

New Mailing Address:

FEI Number: 26-1284401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGR
Name: STACHE, MICHAEL L
Address: 311 VETERANS HIGHWAY, SUITE B
City-St-Zip: LEVITTOWN, PA 19056

Title: VST
Name: LEE, KENNETH E JR.
Address: 311 VETERANS HIGHWAY, SUITE B
City-St-Zip: LEVITTOWN, PA 19056

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: MICHAEL L STACHE

MGR

04/20/2012

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