2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067876

Entity Name: EVA'S GRACE FUNERAL SERVICES, LLC

FILED May 01, 2012 Secretary of State

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

3670 JOSEPH DRIVE

WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

P.O. BOX 30481

PALM BEACH GARDENS, FL 33420

FEI Number: 26-1621389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENRY, MARY L HENRY, MARY

3670 JÓSEPH DRIVE 3670 JÓSEPH DRIVE

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: MARY HENRY 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ONWEAZUEKWU, BRY'AN E

Address: PO BOX 16635 City-St-Zip: ATLANTA, GA 30321

Title: MGR

Name: HENRY, MARY Address: 3670 JOSEPH DRIVE

City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM

Name: JOHNSON, VASHEA Address: PO BOX 30481

City-St-Zip: PALM BEACH GARDENS, FL 334200481

Title: MGRM

Name: JOHNSON, LAQUAN Address: PO BOX 30481

City-St-Zip: PALM BEACH GARDENS, FL 334200481

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: MARY HENRY MGR 05/01/2012