2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Feb 11, 2012 Secretary of State

Date

Entity Name: SCRIVENS JOHNSON MORTUARY SERVICE LLC

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

8410 E TEMPLE TERRACE HWY. 8410 E. TEMPLE TERRACE HWY.

TAMPA, FL 33637 TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

8410 E TEMPLE TERRACE HWY. TAMPA, FL 33637

FEI Number: 26-3105005 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:

JOHNSON, DARRELL D 39101 HAVEN AVE. ZEPHYRHILLS, FL 33542 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

MANAGING MEMBERS/MANAGERS:

Title: I

 Name:
 JOHNSON, DARRELL D

 Address:
 39101 HAVEN AV.

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: VP

 Name:
 JOHNSON, SONYA S

 Address:
 39101 HAVEN AV.

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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: DARRELL D JOHNSON P 02/11/2012