2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112480

Entity Name: DELAND FUNERAL PROPERTIES, LLC

FILED Apr 14, 2009 Secretary of State

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

1210 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

1210 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176

FEI Number: 26-4039764 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:

BROCK, JEFFREY P
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 US
LOHMAN, NANCY
725 W GRANADA BLVD
SUITE 48

ORMOND BEACH, FL 32174 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: NANCY LOHMAN 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: LOHMAN, NANCY

 Address:
 Address:
 725 W GRANADA BLVD, SUITE 48

 City-St-Zip:
 City-St-Zip:
 ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NANCY LOHMAN MGR 04/14/2009