2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112480

Entity Name: DELAND FUNERAL PROPERTIES, LLC

FILED Jan 12, 2011 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 725 W. GRANADA BLVD ORMOND BEACH, FL 32176 SUITE 48 ORMOND BEACH, FL 32174

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOHMAN, TY G

Address: 725 W GRANADA BLVD, SUITE 48 City-St-Zip: ORMOND BEACH, FL 32174

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: TY G. LOHMAN MGR 01/12/2011