

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041009

FILED
Jan 14, 2011
Secretary of State

Entity Name: GUIDING LIGHT CREMATIONS, LLC

Current Principal Place of Business:

370 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2431 SW 56TH TERRACE
WEST PARK, FL 33023 US

Current Mailing Address:

370 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

2431 SW 56TH TERRACE
WEST PARK, FL 33023 US

FEI Number: 26-4776722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROHN, DAVID
370 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KROHN, DAVID
2431 SW 56TH TERRACE
WEST PARK, FL 33023 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:

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KROHN, DAVID
Address: 2431 SW 56TH TERRACE
City-St-Zip: WEST PARK, FL 33023 US

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: DAVID KROHN

MGR

01/14/2011

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