

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073138

FILED
Apr 26, 2012
Secretary of State

Entity Name: HELM-GALLAGHER FUNERAL HOME & CREMATION SERVICES, LLC

Current Principal Place of Business:

1811 IDLEWILD AVE.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

620 E. NONA STREET
STARKE, FL 32091

New Mailing Address:

FEI Number: 27-0641703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JOSEPH A
620 E. NONA STREET
STARKE, FL 32091 US

Name and Address of New Registered Agent:

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: GALLAGHER, JOSEPH A
Address: 620 E. NONA STREET
City-St-Zip: STARKE, FL 32091

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: JOSEPH A. GALLAGHER

MGR

04/26/2012

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