2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000013191

Entity Name: FLORIDA CREMATIONS SERVICES, LLC

FILED Jun 30, 2011 Secretary of State

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

12830 NW 42ND AVE OPALOCKA, FL 33054

Current Mailing Address: New Mailing Address:

8325 NW 115 CT. DORAL, FL 33178

FEI Number: 27-1929545 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:

VALLES, PLUTARCO E 8357 NW 115 CT. DORAL, FL 33178 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:
 VALLES, PLUTARCO E

 Address:
 12830 NW 42ND AVE

 City-St-Zip:
 OPALOCKA, FL 33054

Title: MGR

Name: MATRUNOLA, FRANK Address: 12830 NW 42ND AVE City-St-Zip: OPALOCKA, FL 33054

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: PLUTARCO E VALLES MGR 06/30/2011