

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041521

FILED
Apr 25, 2011
Secretary of State

Entity Name: CREMATION SERVICES OF POLK COUNTY, LLC

Current Principal Place of Business:

2175 SOUTH 30TH STREET
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

2175 SOUTH 30TH STREET
HAINES CITY, FL 33844

New Mailing Address:

1001 GRACE AVENUE
HAINES CITY, FL 33844

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, DAVE LANE
2175 SOUTH 30TH STREET
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

HOLT, DAVE LANE
1001 GRACE AVENUE
HAINES CITY, FL 33844 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

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OAK RIDGE, INC.
Address: 1001 GRACE AVENUE
City-St-Zip: HAINES CITY, FL 33844

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: DAVE HOLT

MR

04/25/2011

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