2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041595

Entity Name: DELAND FUNERAL PROPERTIES II, LLC

FILED Jan 12, 2011 Secretary of State

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

725 W. GRANADA BLVD., STE. 48 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

725 W. GRANADA BLVD., STE. 48 ORMOND BEACH, FL 32174

FEI Number: 30-0623421 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:

SEABREEZE CORPORATE SERVICES, LLC

444 SEABREEZE BLVD., STE. 900

DAYTONA BEACH, FL 32118 US

#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: NANCY LOHMAN 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: LOHMAN, LOWELL
Address: 1210 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: F

Name: LOHMAN, NANCY R

Address: 725 W. GRANADA BLVD., STE. 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: NANCY LOHMAN P 01/12/2011