

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057155

FILED
Feb 17, 2012
Secretary of State

Entity Name: MORTUARY TRANSPORT SERVICE, LLC

Current Principal Place of Business:

7381 114TH AVENUE NORTH
STE. 401B
LARGO, FL 33773

New Principal Place of Business:

1309 MELONWOOD AVE
CLEARWATER, FL 33759

Current Mailing Address:

7381 114TH AVENUE NORTH
STE. 401B
LARGO, FL 33773

New Mailing Address:

1309 MELONWOOD AVE
CLEARWATER, FL 33759

FEI Number: 27-2814529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W ESQ
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: VENEZIA, JOSEPH L SR
Address: 1309 MELONWOOD AVE
City-St-Zip: CLEARWATER, FL 33759

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 L VENEZIA SR

MGR

02/17/2012

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