

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067234

FILED
Apr 11, 2012
Secretary of State

Entity Name: ALLEN FUNERAL DIRECTORS LLC

Current Principal Place of Business:

101640 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

101640 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 01-0970931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ANTHONY W
9775 QUAIL HOLLOW COURT
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

ALLEN, ANTHONY W
225 SILVER LAKE DR
KEY LARGO, FL 33037 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: ANTHONY ALLEN

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, ANTHONY W
Address: 225 SILVER LAKE DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: ALLEN, JACQUELINE T
Address: 225 SILVER LAKE DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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: ANTHONY ALLEN

MGRM

04/11/2012

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