

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075511

FILED
Mar 03, 2011
Secretary of State

Entity Name: VETERANS FUNERAL PLAN LLC

Current Principal Place of Business:

1826 MAGNOLIA DR
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

1826 MAGNOLIA DR
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 27-3473382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTI, KATHIE J ESQ.
1890 W BAY DR
SUITE W-5
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MALTI-BARBER, KATHIE J ESQ.
1890 W BAY DR
SUITE W-5
LARGO, FL 33770 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: KATHIE JO MALTI-BARBER

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUDOLPH, JIM
Address: 1826 MAGNOLIA DR
City-St-Zip: CLEARWATER, FL 33764 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: JIM RUDOLPH

MGR

03/03/2011

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