

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075511

FILED
Apr 26, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TURNER-HAHN, CARLA L ESQ.
6671 - 13TH AVENUE NORTH
SUITE 1A
ST PETERSBURG, FL 33710 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: CARLA TURNER-HAHN

04/26/2012

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

04/26/2012

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