

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082524

FILED
Apr 28, 2011
Secretary of State

Entity Name: EDGLEY CREMATION SERVICES OF MARTIN COUNTY, L.L.C.

Current Principal Place of Business:

312 WEST OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

4128 WESTROAD DRIVE
SUITE 203
RIVIERA BEACH, FL 33407

New Mailing Address:

FEI Number: 35-2385692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGLEY, JOHN S
4128 WESTROAD DRIVE
SUITE 203
RIVIERA BEACH, FL 33407 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: MGRM
Name: EDGLEY, JOHN S
Address: 4128 WESTROAD DRIVE SUITE 203
City-St-Zip: RIVIERA BEACH, FL 33407

Title: MGRM
Name: GLYNN, WILLIAM G
Address: 306 LEGARE CT
City-St-Zip: JUPITER, FL 33458

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: JOHN EDGLEY

MGRM

04/28/2011

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