

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041617

FILED
Jun 15, 2012
Secretary of State

Entity Name: ERIC L. WILSON MORTUARY, LLC

Current Principal Place of Business:

4631 WEST HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

4631 WEST HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 32-0339999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, VALENCIA
4510 SW 28TH STREET
HOLLYWOOD, FL 33023 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: WILSON, ERIC L
Address: 2751 NW 24TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM
Name: LOVETT, VALENCIA W
Address: 4510 SW 28TH STREET
City-St-Zip: HOLLYWOOD, FL 32203

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: ERIC L. WILSON

MGR

06/15/2012

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