

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000049561

FILED
Apr 26, 2012
Secretary of State

Entity Name: ATLANTIC CREMATION SOCIETY OF FLORIDA, L.L.C.

Current Principal Place of Business:

620 DUNLAWTON AVENUE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

620 DUNLAWTON AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 45-1732389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, DAVID A ESQ.
HAWKINS, HAWKINS & BURT, L.L.P.
501 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 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: BAGGETT, ROBERT
Address: 620 DUNLAWTON AVENUE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR
Name: FELTON, DARIN E
Address: 620 DUNLAWTON AVENUE
City-St-Zip: PORT ORANGE, FL 32127

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: DARIN E. FELTON

MGR

04/26/2012

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