2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057984

FILED Sep 20, 2012 Secretary of State

Entity Name: TREASURE COAST SEAWINDS FUNERAL HOME AND CREMATORY, LLC

Current Principal Place of Business: New Principal Place of Business:

950 SE MONTEREY ROAD STUART, FL 34994

Current Mailing Address: New Mailing Address:

950 SE MONTEREY ROAD STUART, FL 34994

FEI Number: 35-2420235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORMAN, KENNETH A 2400 SE FEDERAL HIGHWAY, FOURTH FLOOR STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YOUNG, JAMES W
Address: 950 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994

Title: MGR

 Name:
 MACDONALD, MARK D

 Address:
 950 SE MONTEREY ROAD

 City-St-Zip:
 STUART, FL 34994

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 Statues.

SIGNATURE: JAMES W YOUNG MGR 09/20/2012