

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094561

FILED
Feb 09, 2012
Secretary of State

Entity Name: COMPASS POINTE CREMATION SERVICES, LLC

Current Principal Place of Business:

7802 KINGSPORT PARKWAY
SUITE 102
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8058 CHIANTI DR.
ORLANDO, FL 32836

New Mailing Address:

7802 KINGSPORT PARKWAY
SUITE 102
ORLANDO, FL 32819

FEI Number: 45-2968018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, CHRISTOPHER E
8058 CHIANTI DR.
ORLANDO, FL 32836 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: MR
Name: JOHNSTON, CHRISTOPHER
Address: 8058 CHIANTI DRIVE
City-St-Zip: ORLANDO, FL 32836 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: CHRIS JOHNSTON

MR

02/09/2012

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