2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114292

Apr 27, 2012 Secretary of State

Date

Entity Name: BROWN'S MEMORIAL FUNERAL HOME & CREMATION SERVICE OF CENTRAL FL LLC

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

4840 NE 10TH STREET 706 SW MARTIN LUTHER KING AVE OCALA, FL 34470

OCALA, FL 34474

Current Mailing Address: New Mailing Address:

4840 NE 10TH STREET 706 SW MARTIN LUTHER KING AVE

OCALA, FL 34470 OCALA, FL 34474

FEI Number: 14-1943248 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:

BROWN, FRANKIE 706 SW MARTIN LUTHER KING AVENUE OCALA, FL 34474

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

MANAGING MEMBERS/MANAGERS:

MGRM

BROWN, FRANKIE L Name: Address: 2301 NW 24TH ROAD City-St-Zip: OCALA, FL 34475

Title: MGRM

Name: LANGSTON, LILLIE MAE Address: 2301 NW 24TH ROAD City-St-Zip: OCALA, FL 34475

Title: MGRM

MITCHELL, CLAUDETTE Name: 2301 NW 24TH ROAD Address: City-St-Zip: OCALA, FL 34475

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: FRANKIE BROWN **MGR** 04/27/2012