

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131118

FILED
Apr 10, 2012
Secretary of State

Entity Name: COLONIAL FUNERAL SUPPLY USA, LLC

Current Principal Place of Business:

425 W HAZEL ST
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

425 W HAZEL ST
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 30-0705685 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCGARVEY, G. BLAIR
616 ORCHID LANE
ALTAMONTE SPRINGS, FL 32714 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: CLIFTON, DELMAR
Address: 10125 FOX CENTRAL
City-St-Zip: POLK CITY, FL 33868 US

Title: MGRM
Name: HALL, HENRY N
Address: 425 W HAZEL ST
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM
Name: MCGARVEY, G. BLAIR
Address: 616 ORCHID LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM
Name: XIE, BIFEI
Address: 425 W HAZEL ST
City-St-Zip: ORLANDO, FL 32804 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: HENRY N. HALL

MGRM

04/10/2012

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