2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134999

Entity Name: MCGAN CREMATION SERVICE LLC

FILED Jan 19, 2012 Secretary of State

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

4272 E. LOUISIANA LANE HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

8818 E. REN PLACE INVERNESS, FL 34450

FEI Number: 45-3915967 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:

MCGAN, SEAN 8818 E. REN PLACE INVERNESS, FL 34450 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: MCGAN, SEAN
Address: 8818 E REN PLACE
City-St-Zip: INVERNESS, FL 34450

Title: MGRM

 Name:
 MCGAN, NICOLE

 Address:
 8818 E REN PLACE

 City-St-Zip:
 INVERNESS, FL 34450

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: SEAN MCGAN MGR 01/19/2012