

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142765

FILED
Apr 29, 2012
Secretary of State

Entity Name: CHARLOTTE FUNERAL PROPERTIES, LLC

Current Principal Place of Business:

50 MAHOGANY DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

50 MAHOGANY DRIVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 45-4116246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, MICHAEL
50 MAHOGANY DRIVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FULLER, MICHAEL S
50 MAHOGANY DRIVE
NAPLES, FL 34108 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: MICHAEL S FULLER

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FULLER, MICHAEL S
Address: 50 MAHOGANY DRIVE
City-St-Zip: NAPLES, FL 34108

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: MICHAEL S FULLER

MGR

04/29/2012

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