2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007106

Entity Name: LINCOLN HERITAGE FUNERAL PLANNING, LLC

FILED Jan 08, 2010 Secretary of State

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

9498 SW BARBUR BLVD, SUITE 202 PORTLAND, OR 97219

Current Mailing Address: New Mailing Address:

9498 SW BARBUR BLVD, SUITE 202 PORTLAND, OR 97219

FEI Number: 76-0750087 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHTCHEE, FL 33470 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: MGRM

Name: DAVIS, RONALD B

Address: 9498 SW BARBUR BLVD, SUITE 202

City-St-Zip: PORTLAND, OR 97219

Title: MGRM Name: VOGEL, CRAIG

Address: 9498 SW BARBUR BLVD, SUITE 202

City-St-Zip: PORTLAND, OR 97219

Title: MGRM

Name: HORNIBROOK, MARK

Address: 9498 SW BARBUR BLVD, SUITE 202

City-St-Zip: PORTLAND, OR 97219

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: RONALD B. DAVIS MGRM 01/08/2010