2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0100003132

Entity Name: CARTER'S MORTUARY SERVICES, LLC

Current Principal Place of Business:

105 CABANA VIEW WAY SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 950455 LAKE MARY, FL 32795

FEI Number: 04-3590071

Name and Address of Current Registered Agent:

CARTER, THOMAS A 105 CABANA VIEW WAY SANFORD, FL 32771 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

Authorized Person(s) Detail :

TitlePNameCARTER, THOMAS AAddress105 CABANA VIEW WAYCity-State-Zip:SANFORD FL 32771

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS A CARTER

PRESIDENT AND CEO 04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

Certificate of Status Desired: Yes

FILED Apr 29, 2013 Secretary of State CC7945279443

Date