2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005025

Entity Name: NORTHSTAR FUNERAL SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

1900 ST. JAMES PLACE
SUITE 300
HOUSTON, TX 77056

Current Mailing Address:

1900 ST. JAMES PLACE
SUITE 300
HOUSTON, TX 77056 US

FEI Number: 61-1479229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

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Electronic Signature of Registered Agent   Date

Authorized Person(s) Detail :

Title	EXECUTIVE VICE PRESIDENT, ASST. SECRETARY
Name	BIRCH, TIMOTHY A.
Address	1900 ST. JAMES PLACE SUITE 300
City-State-Zip:	HOUSTON TX 77056

Title	PRESIDENT, CEO, SECRETARY
Name	SULLIVAN, BRIAN
Address	1900 ST. JAMES PLACE SUITE 300
City-State-Zip:	HOUSTON TX 77056

Title	MANAGER
Name	NORTHSTAR FUNERAL GROUP, LLC
Address	1900 ST. JAMES PLACE SUITE 300
City-State-Zip:	HOUSTON TX 77056

Title	COO
Name	RENFRO, JOHN
Address	1900 ST. JAMES PLACE SUITE 300
City-State-Zip:	HOUSTON TX 77056

Title	CFO
Name	CLARK, JUSTIN
Address	1900 ST. JAMES PLACE SUITE 300
City-State-Zip:	HOUSTON TX 77056

Title	VP
Name	SEMESCO, JAMES
Address	1900 ST. JAMES PLACE SUITE 300
City-State-Zip:	HOUSTON TX 77056

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered*.

SIGNATURE: MARK HAMILTON   CHIEF CEO   01/20/2023

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Electronic Signature of Signing Authorized Person(s) Detail   Date