

2020 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

FILED
Apr 22, 2020
Secretary of State
2478895485CC

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:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title	MEMBER	Title	PRESIDENT / COO
Name	NORTHSTAR FUNERAL GROUP, LLC	Name	SULLIVAN, BRIAN
Address	1900 ST. JAMES PLACE SUITE 300	Address	1900 ST. JAMES PLACE SUITE 300
City-State-Zip:	HOUSTON TX 77056	City-State-Zip:	HOUSTON TX 77056
Title	VP	Title	VP OPS
Name	RENFRO, JOHN	Name	JENKINS, DAVID
Address	1900 ST. JAMES PLACE SUITE 300	Address	1900 ST. JAMES PLACE SUITE 300
City-State-Zip:	HOUSTON TX 77056	City-State-Zip:	HOUSTON TX 77056
Title	SVP	Title	EXECUTIVE VICE PRESIDENT
Name	REICHERT, THOMAS	Name	BIRCH, TIMOTHY
Address	1900 ST. JAMES PLACE SUITE 300	Address	1900 ST. JAMES PLACE SUITE 300
City-State-Zip:	HOUSTON TX 77056	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: NORTHSTAR FUNERAL GROUP, LLC

MEMBER

04/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date