2018 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: NOT APPLICABLE

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	SEC VP & DIRECTOR OF ADMIN		Title	VP & DIRECTOR OF CEM OPS
Name	GILMORE, DEB		Name	TEAL, ALAN
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 OF SALES		Title	PRESIDENT
Name	TAYLOR, DETLEF		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	COO		Title	MANAGER
Name	SULLIVAN, BRIAN		Name	NORTHSTAR FUNERAL GROUP, LLC
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   MANAGER   04/11/2018

Electronic Signature of Signing Authorized Person(s) Detail	Date