2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007128

Entity Name: NORTHSTAR GRACELAND, 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: 20-8071989

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

Authorized Person(s) Detail :

 Title
 MEMBER

 Name
 NORTHSTAR CEMETERY SERVICES OF FLORIDA, LLC

 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: NORTHSTAR CEMETERY SERVICES OF FLORIDA, MEMBER LLC

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 12, 2015 Secretary of State CC7950531429

Certificate of Status Desired: No

Date

Date

04/12/2015