2021 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 Certificate of Status Desired: No

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

Date

FILED Mar 29, 2021

Secretary of State

0451335546CC

Authorized Person(s) Detail:

SUITE 300

Title VP OPS Title EXECUTIVE VICE PRESIDENT

Name VILLATORO OROZCO, MARIA J. Name BIRCH, TIMOTHY

Address 1900 ST. JAMES PLACE Address 1900 ST. JAMES PLACE

SUITE 300

HOUSTON TX 77056 HOUSTON TX 77056 City-State-Zip: City-State-Zip:

Title SVP Title VΡ

REICHERT, THOMAS RENFRO, JOHN Name Name

1900 ST. JAMES PLACE 1900 ST. JAMES PLACE Address Address

SUITE 300 SUITE 300

HOUSTON TX 77056 City-State-Zip: City-State-Zip: HOUSTON TX 77056

Title **MANAGER** Title ASSISTANT SECRETARY

NORTHSTAR CEMETERY SERVICES Name Name SULLIVAN, BRIAN

OF FLORIDA, LLC 1900 ST. JAMES PLACE Address

Address 1900 ST. JAMES PLACE SUITE 300

SUITE 300

City-State-Zip: HOUSTON TX 77056 HOUSTON TX 77056 City-State-Zip:

Title **PRESIDENT** Title COO

Name SULLIVAN, BRIAN Name SULLIVAN, BRIAN

1900 ST. JAMES PLACE Address Address 1900 ST. JAMES PLACE

SUITE 300 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 CEMETERY SERVICES OF FLORIDA, MANAGER

LLC

03/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date