

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003132

FILED
May 04, 2005
Secretary of State

Entity Name: CARTER'S MORTUARY SERVICES, LLC

Current Principal Place of Business:

641 WHITTINGHAM PL
LAKE MARY, FL 32746

New Principal Place of Business:

105 CABANA VIEW WAY
SANFORD, FL 32771

Current Mailing Address:

641 WHITTINGHAM PL
LAKE MARY, FL 32746

New Mailing Address:

105 CABANA VIEW WAY
SANFORD, FL 32771

FEI Number: 04-3590071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARTER, THOMAS A
641 WHITTINGHAM PL
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CARTER, THOMAS A
105 CABANA VIEW WAY
SANFORD, FL 32771 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: _____

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CARTER, THOMAS A
Address: 641 WHITTINGHAM PL
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CARTER, THOMAS A
Address: 105 CABANA VIEW WAY
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: THOMAS A. CARTER

PRES

05/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date