

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003132

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** CARTER'S MORTUARY SERVICES, LLC

**Current Principal Place of Business:**

105 CABANA VIEW WAY  
SANFORD, FL 32771

**New Principal Place of Business:**

**Current Mailing Address:**

105 CABANA VIEW WAY  
SANFORD, FL 32771

**New Mailing Address:**

P.O. BOX 950455  
LAKE MARY, FL 32795 US

FEI Number: 04-3590071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CARTER, THOMAS A  
105 CABANA VIEW WAY  
SANFORD, FL 32771 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/30/2009

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