2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073138

Entity Name: HELM-GALLAGHER FUNERAL HOME & CREMATION SERVICES, LLC

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1811 IDLEWILD AVE. GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

620 E. NONA STREET STARKE, FL 32091

FEI Number: 27-0641703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GALLAGHER, JOSEPH A 620 E. NONA STREET STARKE, FL 32091 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GALLAGHER, JOSEPH A Address: 620 E. NONA STREET City-St-Zip: STARKE, FL 32091

I hereby 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 Statues.

SIGNATURE: JOSEPH A. GALLAGHER MGR 02/14/2011