

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002816

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** WILLIAMS FUNERAL HOME OF GRACEVILLE, L.L.C.

**Current Principal Place of Business:**

5283 BROWN STREET  
GRACEVILLE, FL 32440

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 337  
GRACEVILLE, FL 32440

**New Mailing Address:**

**FEI Number:** 59-3704432      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BAKER, FRANK A  
4431 LAFAYETTE STREET  
MARIANNA, FL 32446 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: MGR      ( ) Delete  
Name: WILLIAMS, THOMAS WADE  
Address: 5283 BROWN STREET  
City-St-Zip: GRACEVILLE, FL 32440

Title: MGR      ( ) Delete  
Name: WILLIAMS, JOAN  
Address: 5283 BROWN STREET  
City-St-Zip: GRACEVILLE, FL 32440

Title: MGR      ( ) Delete  
Name: BAKER, FRANK A  
Address: 4431 LAFAYETTE STREET  
City-St-Zip: MARIANNA, FL 32440

**ADDITIONS/CHANGES:**

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

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

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: FRANK A. BAKER

MGR

04/29/2008

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