## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000002816

FILED Mar 30, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5283 BROWN STREET GRACEVILE, FL 32440

Current Mailing Address: New Mailing Address:

PO BOX 337 GRACEVILLE, FL 32440

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

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

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

Title: MGR

Name: WILLIAMS, JOAN
Address: 5283 BROWN STREET
City-St-Zip: GRACEVILLE, FL 32440

Title: MGR

Name: BAKER, FRANK A
Address: 4431 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32440

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: FRANK A. BAKER MGR 03/30/2010