

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003132

FILED
Jan 17, 2010
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:

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

New Mailing Address:

P.O. BOX 950455
LAKE MARY, FL 32795

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
Name: CARTER, THOMAS A
Address: 105 CABANA VIEW WAY
City-St-Zip: SANFORD, FL 32771

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 Statutes.

SIGNATURE: THOMAS A CARTER

PRES

01/17/2010

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