2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004137

Address:

City-St-Zip:

209 S PONCE DE LEON BLVD

SAINT AUGUSTINE, FL 32084

Entity Name: KOTRADY HUDGINS FUNERAL SERVICES, LLC.

FILED May 03, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 209 S PONCE DE LEON BLVD SAINT AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 209 S PONCE DE LEON BLVD SAINT AUGUSTINE, FL 32084 FEI Number: 59-3711365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GALLETTA, JOHN JR ESQ 4100 A1A SOUTH ST AUGUSTINE, FL 32080 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KOTRADY, GEORGE Name: Name: Address: 209 S PONCE DE LEON BLVD Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HUDGINS, RANDY 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: GEORGE KOTRADY MGRM 05/03/2007