

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004137

FILED
May 13, 2008
Secretary of State

Entity Name: KOTRADY HUDGINS FUNERAL SERVICES, LLC.

Current Principal Place of Business:

209 S PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

385 SR 207
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

209 S PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084

New Mailing Address:

385 SR 207
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:

GALLETTA, JOHN JR ESQ
4100 A1A SOUTH
ST AUGUSTINE, FL 32080 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: MGRM () Delete
Name: KOTRADY, GEORGE
Address: 209 S PONCE DE LEON BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: HUDGINS, RANDY
Address: 209 S PONCE DE LEON BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOTRADY, GEORGE
Address: 385 SR 207
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGRM (X) Change () Addition
Name: HUDGINS, RANDY
Address: 385 SR 207
City-St-Zip: SAINT AUGUSTINE, FL 32084

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 M. KOTRADY

MGRM

05/13/2008

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