2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004137

Address:

City-St-Zip:

385 SR 207

SAINT AUGUSTINE, FL 32084

FILED Apr 14, 2009 Secretary of State

Entity Name: KOTRADY HUDGINS FUNERAL SERVICES, LLC.

New Principal Place of Business: Current Principal Place of Business: SAINT AUGUSTINE, FL 32084 **Current Mailing Address: 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 () 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: 385 SR 207 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 M. KOTRADY MGRM 04/14/2009