2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015776

Entity Name: BRANT FUNERAL SERVICES, L.L.C.

FILED Jul 24, 2008 Secretary of State

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

404 WEST PALMETTO STREET WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

404 WEST PALMETTO STREET WAUCHULA, FL 33873

FEI Number: 65-1138244 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:

BRANT, TROY A 404 WEST PALMETTO STREET WAUCHULA, FL 33873 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRANT, TROY A
 Name:

 Address:
 404 WEST PALMETTO STREET
 Address:

 City-St-Zip:
 WAUCHULA, FL 33873
 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: TROY A. BRANT MGRM 07/24/2008