2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

TYPED OR PRINTED NAME OF

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # L01000020396 HERITAGE FUNERAL HOME, LLC Principal Place of Business := Mailing Address 247 N. TYNDALL PARKWAY 247 N. TYNDALL PARKWAY PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3759154 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAINER, JOE D DO NOT WRITE 247 N. TYNDALL PARKWAY PANAMA CITY, FL 32404 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typedic; printed name of regions and agent and title diapplicable. (FIOTE, Registered Agrin) signature required when rematating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE GAINER, JOE D 247 N. TYNDALL PARKWAY STREET ADDRESS CITY ST ZIP PANAMA CITY, FL 32404 <u>. . (600)00</u>1313717 04/18/05-80139-006 50.00 NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04/15/2005

(850) 785**-**1316

Davi de Phose to

FILED