2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004142

City-St-Zip:

MACCLENNY, FL 32063

FILED Jan 21, 2009 Secretary of State

Entity Name: GUERRY FUNERAL HOME OF MACCLENNY, LLC

New Principal Place of Business: Current Principal Place of Business: 420 EAST MACCLENNY AVENUE MACCLENNY, FL 32063 **Current Mailing Address: New Mailing Address:** 420 EAST MACCLENNY AVENUE MACCLENNY, FL 32063 FEI Number: 04-3642625 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: GUERRY, WILLIAM 420 EAST MACCLENNY AVENUE MACCLENNY, FL 32063 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: () Delete Title: () Change () Addition GUERRY, WILLIAM Name: Name: Address: 420 EAST MACCLENNY AVENUE 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: WILLIAM L. GUERRY OWNE 01/21/2009