2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004142

Entity Name: GUERRY FUNERAL HOME OF MACCLENNY, LLC

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New 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:

Title: MGR

Name: GUERRY, WILLIAM

Address: 420 EAST MACCLENNY AVENUE City-St-Zip: MACCLENNY, FL 32063

I hereby 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 Statues.

SIGNATURE: WILLIAM L. GUERRY OWNE 02/01/2011