

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013608

FILED
Jul 01, 2004
Secretary of State

Entity Name: CEMETERY PROFESSIONALS, L.L.C.

Current Principal Place of Business:

4958 WILD HERON WAY
JACKSONVILLE, FL 322251000

New Principal Place of Business:

Current Mailing Address:

4958 WILD HERON WAY
JACKSONVILLE, FL 322251000

New Mailing Address:

FEI Number: 81-0555546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HULSEY & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRENNAN, MANNA & DIAMOND
76 S. LAURA STREET, SUITE 1700
JACKSONVILLE, FL 32202 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: MICHAEL R. FREED

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TAKACS, ZSOLT B
Address: 4958 WILD HERON WAY
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ZSOLT B. TAKACS

MGR

07/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date