

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015937

FILED
Feb 06, 2004
Secretary of State

Entity Name: ALL FAITH FUNERAL CHAPEL OF DEERFIELD BEACH, LLC

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FL 33134

New Principal Place of Business:

1444 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FL 33134

New Mailing Address:

1444 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

FEI Number: 03-0470045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

METICHECCHIA, XAVIER
1444 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: XAVIER METICHECCHIA

02/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: METICHECCHIA, XAVIER J
Address: 1444 S. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: XAVIER METICHECCHAIA

MGRM

02/06/2004

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