2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020472

Entity Name: CLAYTON FRANK AND BIGGS FUNERAL HOME, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 CYPRESS AVENUE CRESCENT CITY, FL 321122707

Current Mailing Address: New Mailing Address:

402 CYPRESS AVENUE CRESCENT CITY, FL 321122707

FEI Number: 82-0558008 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:

THERRELL, JAMES J JR ESQ
140 GALA CIR
DAYTONA BEACH, FL 32124 US
THERRELL, JAMES J JR
4707 SW 17TH AVENUE
CAPE CORAL, FL, FL 33914 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: JAMES J. THERRELL, JR 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BIGGS, KENNETH L
 Name:

 Address:
 402 CYPRESS AVENUE
 Address:

 City-St-Zip:
 CRESCENT CITY, FL 321122707
 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: KENNETH L. BIGGS MGR. 04/24/2009