

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093347

FILED
Jan 04, 2006
Secretary of State

Entity Name: PALM STATE MORTUARY SERVICES, LLC

Current Principal Place of Business:

112660 - 34TH STREET NORTH, UNIT A-1
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

622 BYPASS DRIVE
SUITE 100
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 20-2222962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGAZINE, JAMES L
622 BYPASS DRIVE, SUITE 100
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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 () Delete
Name: TASSILLO, JOSEPH J
Address: 7501 ULMERTON ROAD, APT. 2311
City-St-Zip: LARGO, FL 33771

Title: MGR () Delete
Name: TASSILLO, BETH
Address: 7501 ULMERTON ROAD, APT. 2311
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

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

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 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: JOSEPH JAY TASSILLO

MGR

01/04/2006

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