

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093407

FILED
Jun 29, 2005
Secretary of State

Entity Name: ED KALIS MEMORIAL SERVICES, LLC.

Current Principal Place of Business:

1108 N.E. 23 DRIVE,
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1108 N.E. 23 DRIVE,
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-2052079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KALIS, EDWARD S
1108 N.E. 23 DR.
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

ED KALIS MEMORIAL SERVICES
1108 N.E. 23 DR.
WILTON MANORS, FL 33305 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: EDWARD S. KALIS

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: KALIS, EDWARD S
Address: 1108 N.E. 23 DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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: EDWARD S. KALIS

OFF.

06/29/2005

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