

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025268

FILED
Jul 21, 2006
Secretary of State

Entity Name: UPTOWN UNDERTAKERS, LLC

Current Principal Place of Business:

171 CIRCLE DR
MAITLAND, FL 32751

New Principal Place of Business:

741 DIXIE PARKWAY
WINTER PARK, FL 32789

Current Mailing Address:

171 CIRCLE DR
MAITLAND, FL 32751

New Mailing Address:

741 DIXIE PARKWAY
WINTER PARK, FL 32789

FEI Number: 73-1735568 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:

SHIRLEY, JONATHAN W
171 CIRCLE DR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

REX, RANDALL
940 N HIGHLAND AVE
SUITE 101
ORLANDO, FL 32803 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: RANDALL REX

07/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: REX, RANDALL
Address: 940 N. HIGHLAND AVE SUITE 101
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR () Change (X) Addition
Name: CASEBIER, JOHN R
Address: 741 DIXIE PARKWAY
City-St-Zip: WINTER PARK, FL 32789 US

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: JOHN R. CASEBIER

MGR

07/21/2006

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