2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025268

Entity Name: UPTOWN UNDERTAKERS, LLC

FILED Mar 29, 2010 Secretary of State

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

940 N HIGHLAND AVE 741 DIXIE PARKWAY SUITE 101 WINTER PARK, FL 32789 ORLANDO, FL 32803

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REX, RANDALL REX, RANDALL 940 N HIGHLAND AVE 600 WILKINSON ST SUITE 101 SUITE 200 ORLANDO, FL 32803 US 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:

03/29/2010 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR

REX, RANDALL Name: Address: 600 WILKINSON ST City-St-Zip: ORLANDO, FL 32803 US

Title: MGR

Name: CASEBIER, JOHN R Address: 741 DIXIE PARKWAY City-St-Zip: WINTER PARK, FL 32789 US

I hereby 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 Statues.

SIGNATURE: JOHN R. CASEBIER **MGR** 03/29/2010