2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046227

Entity Name: FSI OF FLORIDA, LLC

FILED Mar 11, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: C/O WILLIAM H. WILLIAMS, JR. 1200 THOMASVILLE ROAD TALLAHASSEE, FL 32317 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 13407 TALLAHASSEE, FL 32317 FEI Number: 02-0743525 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: MOORE, E. MURRAY JR. 215 S. MONROE STREET, 2ND FLOOR TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

MGRM () Delete

FUNERAL SERVICES, IN, C. Name: Address: 1200 THOMASVILLE ROAD City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition

Name: Address: 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: W. H. WILLIAMS, JR. **PRES** 03/11/2009