

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046227

Entity Name: FSI OF FLORIDA, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

C/O WILLIAM H. WILLIAMS, JR.
1200 THOMASVILLE ROAD
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 13407
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 02-0743525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, E. MURRAY JR.
215 S. MONROE STREET, 2ND FLOOR
TALLAHASSEE, FL 32301 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: MGRM
Name: FUNERAL SERVICES, INC.
Address: 1200 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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 Statutes.

SIGNATURE: W. H. WILLIAMS, JR.

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02/15/2010

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