

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

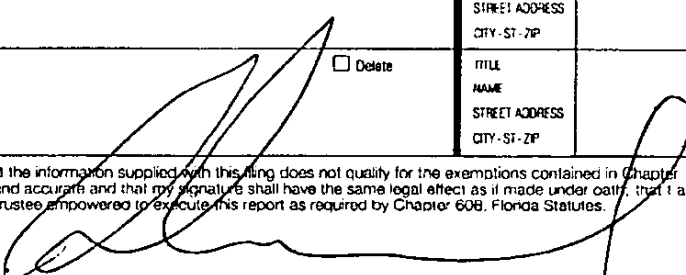
**FILED**  
**Sep 14, 2006 8:00 am**  
**Secretary of State**

08-21-2006 90129 010 \*\*\*\*50.00

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2nd MOORE CR2E083 (4/06)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                 |                                                          |                                                                                             |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------|----------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L05000061447</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   |                                 |                                                          |            |                                                                   |
| 1. Entity Name<br>HUDSON CHAPEL CREMATORY, L.L.C.                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                 |                                                          |                                                                                             |                                                                   |
| Principal Place of Business<br>9944 HUDSON AVENUE<br>HUDSON FL 34667                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   |                                 | Mailing Address<br>9944 HUDSON AVENUE<br>HUDSON FL 34667 |                                                                                             |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   |                                 | 3. Mailing Address                                       |                                                                                             |                                                                   |
| State, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   |                                 | Suite, Apt. #, etc.                                      |                                                                                             |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |                                 | City & State                                             |                                                                                             |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                           | Zip                             | Country                                                  | 4. FEI Number<br><b>59-3500336</b>                                                          |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                 |                                                          | Applied For<br>Not Applicable                                                               |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                 |                                                          | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional<br>Fee Required |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br>DOBIES, THOMAS B<br>9944 HUDSON AVENUE<br>HUDSON FL 34667                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                 |                                                          | 7. Name and Address of New Registered Agent                                                 |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                 |                                                          | Name                                                                                        |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                 |                                                          | Street Address (P.O. Box Number is Not Acceptable)                                          |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                 |                                                          | City                                                                                        |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                 |                                                          | FL Zip Code                                                                                 |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                   |                                 |                                                          |                                                                                             |                                                                   |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                    |                                                                   |                                 |                                                          |                                                                                             |                                                                   |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By September 6, 2006</b>                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                 |                                                          |                                                                                             |                                                                   |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   |                                 | 10. ADDITIONS / CHANGES                                  |                                                                                             |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>DOBIES, THOMAS B<br>9944 HUDSON AVENUE<br>HUDSON FL 34667 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP       |                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP       |                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP       |                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP       |                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP       |                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP       |                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |                                 |                                                          | 8-15-06                                                                                     |                                                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   |                                 |                                                          | Date Daytime Phone #                                                                        |                                                                   |