

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061447

FILED
Apr 21, 2008
Secretary of State

Entity Name: HUDSON CHAPEL CREMATORY, L.L.C.

Current Principal Place of Business:

9944 HUDSON AVENUE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

9944 HUDSON AVENUE
HUDSON, FL 34667

New Mailing Address:

4910 BARTELT ROAD
HOLIDAY, FL 34690

FEI Number: 59-3500336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBIES, THOMAS B
9944 HUDSON AVENUE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

DOBIES, THOMAS B
4910 BARTELT ROAD
HOLIDAY, FL 34690 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOBIES, THOMAS B
Address: 9944 HUDSON AVENUE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOBIES, THOMAS B
Address: 4910 BARTELT ROAD
City-St-Zip: HOLIDAY, FL 34690

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: THOMAS B. DOBIES

OWNE

04/21/2008

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