

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061447

FILED
Jan 15, 2009
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:

4910 BARTELT ROAD
HOLIDAY, FL 34690

New Mailing Address:

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
4910 BARTELT ROAD
HOLIDAY, FL 34690 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 () Delete
Name: DOBIES, THOMAS B
Address: 4910 BARTELT ROAD
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES:

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: DIANE L. SMITH

MS.

01/15/2009

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