

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100849

Entity Name: FELLIS CASKET CO., LLC

FILED  
Jul 20, 2006  
Secretary of State

**Current Principal Place of Business:**

18015 SW 73RD LOOP  
DUNNELLON, FL 34432 US

**New Principal Place of Business:**

**Current Mailing Address:**

18015 SW 73RD LOOP  
DUNNELLON, FL 34432 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
1111 LINCOLN RD  
SUITE 400  
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FELTON, RICHARD C  
Address: 18015 SW 73RD LOOP  
City-St-Zip: DUNNELLON, FL 34432 US

Title: MGR ( ) Delete  
Name: ELLIS, CHRISTOPHER B  
Address: 18015 SW 73RD LOOP  
City-St-Zip: DUNNELLON, FL 34432 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD FELTON

MGR

07/20/2006

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