2006 LIMITED LIABILITY COMPANY

Aug 11, 2006 8:00 am Secretary of State **ANNUAL REPORT** 08-11-2006 90090 036 ****50.00 **DOCUMENT # L05000111772** 1. Entity Name MITCHELL-DINAN FUNERAL HOME, LLC Principal Place of Business Mailing Address 232 SIXTH STREET N.W. 232 SIXTH STREET N.W. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 20-38244 Not Applicable Zip Country Zip Country: \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DINAN, FRANCIS T JR. Street Address (P.O. Box Number is Not Acceptable) 232 SIXTH STREET N.W. WINTER HAVEN, FL 33881 City 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 SIGNATURE Signature, typed or printed name of registered agent and site if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGRM ☐ Delete TITLE Change ■ Addition DINAN, FRANCIS TUR. NAME NAME STREET ADDRESS 232 SIXTH STREET N.W. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE MGRM TITLE □ Change ☐ Addition ☐ Delete DINAN, LILLIAN P NAME STREET ADDRESS 232 SIXTH STREET N.W. STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED