2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # L05000122947** 04-17-2006 90042 044 ****50.00 **CREMATION & MEMORIAL CENTER LIMITED LIABILITY** COMPANY Principal Place of Business Mailing Address 2404 E. JOHNSON AVE. ~- 3541 HWY: 196-PENSACOLA FL 32514 MOLINO FL 32577 2. Principal Place of Business 3. Malling Address 1765 Nine Mile Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-LLC CR2E083 (11/05) suite City & State City & State 4. FEI Number Applied For Gensacola 20- 3961583 Not Applicable Zip Country 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 MCGILL, GERALD A ESQ. 202 W. JACKSON ST. Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32501 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 the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TET) F ☐ Delete TITLE Change ☐ Addition NAME WHITSON, THOMAS J NAME STREET ADDRESS 3541 HWY 196 STREET ADDRESS CITY-ST-ZIP MOLINO, FL 32577 CITY-ST-ZIP MGRM MLE TIT) F ☐ Delete ☐ Change ☐ Addition NAME WHITSON, KAY W NAME STREET ADDRESS 3541 HWY 196 STREET ADDRESS CITY-ST-ZIP MOLINO, FL 32577 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP MLE ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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