

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000122947

FILED
Nov 02, 2006
Secretary of State

Entity Name: CREMATION & MEMORIAL CENTER LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8531 PENSACOLA BOULEVARD
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

1765 NINE MILE RD
STE 1, BOX 236
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 20-3961582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGILL, GERALD A ESQ.
202 W. JACKSON ST.
PENSACOLA, FL 32501 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: MGR () Delete
Name: WHITSON, THOMAS J
Address: 3541 HWY 196
City-St-Zip: MOLINO, FL 32577

Title: MGRM () Delete
Name: WHITSON, KAY W
Address: 3541 HWY 196
City-St-Zip: MOLINO, FL 32577

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITSON, THOMAS J
Address: 7131 MCADAM COURT
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM (X) Change () Addition
Name: WHITSON, KAY W
Address: 7131 MCADAM COURT
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Change (X) Addition
Name: WHITSON, JASON R
Address: 7131 MCADAM COURT
City-St-Zip: PENSACOLA, FL 32504

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: THOMAS J. WHITSON MGR 11/02/2006

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