

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000000881

FILED
Mar 01, 2007
Secretary of State

Entity Name: LADY LAKE FUNERAL HOME, LLC

Current Principal Place of Business:

910 E SILVER SPRINGS BLVD
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1515 E. SILVER SPRINGS BLVD., SUITE 201
OCALA, FL 34470

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIERS, JOHN M
910 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BAXLEY, DENNIS K
910 E SILVER SPRINGS BLVD
OCALA, FL 34470 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: DENNIS K BAXLEY

03/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: HIERS, JOHN M
Address: 910 E SILVER SPRINGS BLVD
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: BAXLEY, DENNIS K
Address: 910 E SILVER SPRINGS BLVD
City-St-Zip: Ocala, FL 34470

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: DENNIS K BAXLEY

MM

03/01/2007

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