2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052568

Entity Name: MORTUARY TRANSPORT DIVISION. LLC.

FILED Feb 15, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1309 MELONWOOD AVE. CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

1309 MELONWOOD AVE. CLEARWATER, FL 33759 US

FEI Number: 20-4941759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VENEZIA, JOSEPH L 1309 MELONWOOD AVE CLEARWATER, FL 33759 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

 Name:
 VENEZIA, JOSEPH L

 Address:
 1309 MELONWOOD AVE

 City-St-Zip:
 CLEARWATER, FL 33759 US

I hereby 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 Statues.

SIGNATURE: JOSEPH VENEZIA MNGR 02/15/2010