

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101122

FILED
Feb 22, 2010
Secretary of State

Entity Name: PROFESSIONAL FUNERAL SERVICES OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

1494 HIGHWAY 83 NORTH
DE FUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 661
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 20-5730672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, TRAVIS
704 OVERBROOK DRIVE
FORT WALTON BEACH, FL 32547 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: MGRM
Name: WATKINS, TRAVIS
Address: 704 OVERBROOK DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM
Name: DAVIS, JOEL
Address: 357 TIMBERWIND DRIVE
City-St-Zip: DE FUNIAK SPRINGS, FL 32433 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 Statutes.

SIGNATURE: JOEL DAVIS

MGRM

02/22/2010

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