2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101122

FILED Mar 04, 2011 Secretary of State

Date

Entity Name: PROFESSIONAL FUNERAL SERVICES OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business: New Principal Place of Business:

1494 HIGHWAY 83 NORTH

DE FUNIAK SPRINGS, FL 32433 US

Current Mailing Address: New Mailing Address:

P.O. BOX 661

DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 20-5730672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WATKINS, TRAVIS 704 OVERBROOK DRIVE FORT WALTON BEACH, FL 32547 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

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 Statues.

SIGNATURE: JOEL DAVIS MGRM 03/04/2011