2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027290

Address:

City-St-Zip:

295 JAMES STREET

CRESTVIEW, FL 32536

Entity Name: A & A MEMORIALS AND MONUMENTS, L.L.C.

FILED Apr 12, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 295 JAMES STREET CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** 295 JAMES STREET CRESTVIEW, FL 32536 FEI Number: 20-8576428 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: ANDERSON, GERALD 295 JAMES STREET CRESTVIEW, FL 32536 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ANDERSON, GERALD Name: Name: Address: 295 JAMES STREET Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ANDERSON, BRENDA Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GERALD ANDERSON MGRM 04/12/2009