2008 LIMITED LIABILITY COMPANY

May 20, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L07000041364** 04-21-2008 90320 042 ***138.75 FSI INSURANCE OF FLORIDA, LLC Principal Place of Business Mailing Address 30000100 % WILLIAM H. WILLIAMS JR. % WILLIAM H, WILLIAMS JR. 1200 THOMASVILLE ROAD 1200 THOMASVILLE ROAD TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 267 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOORE, E. MURRAY JR. Street Address (P.O. Box Number is Not Acceptable) 215 S. MONROE STREET, 2ND FLOOR TALLAHASSEE, FL 32301 City FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or princed name of registered agent and othe # apphoable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Delete ☐ Change ☐ Addition FUNERAL SERVICES, INC. NAME NAME 1200 THOMASVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P DHE ☐ Delcie JIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete . TITLE ☐ Change ■ Addition NAME NAME

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

850-425-1340 SIGNATURE: E AND TYPED OR PRINTED HAME OF EIGHING MANAGING MEMILER, MANAGER, OR AUTHORIZED REPRESENTATIVE