2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052882

Entity Name: JONES-GALLAGHER FUNERAL HOME, LLC

FILED Mar 01, 2008 Secretary of State

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

514 E.NONA STREET STARKE, FL 32091 US

Current Mailing Address: New Mailing Address:

10 NORTH ROAD 514 E.NONA STREET CHELMSFORD, MA 01824 US STARKE, FL 32091 US

FEI Number: 26-0190729 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:

GALLAGHER, JOSEPH A 514 E. NONA STREET STARKE, FL 32091 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:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GALLAGHER, JOSEPH AName:GALLAGHER, JOSEPH AAddress:20 OLD FARM WAYAddress:514 E. NONA ST.City-St-Zip:CHELMSFORD, MA 01824 USCity-St-Zip:STARKE, FL 32091 US

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: JOSEPH A. GALLAGHER MGR 03/01/2008