

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054732

FILED
Jan 12, 2010
Secretary of State

Entity Name: KNAUFF FUNERAL HOMES, LLC

Current Principal Place of Business:

512 E NOBLE AVENUE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

512 E NOBLE AVENUE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 26-0264695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, WENDY R
C/O MANG LAW FIRM, P.A.
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 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: KNAUFF, JOSEPH F JR
Address: 716 NW 2ND AVENUE
City-St-Zip: WILLISTON, FL 32696

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: JOSEPH F. KNAUFF JR

MGRM

01/12/2010

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