2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065738

Entity Name: CHARLES T. HALL FUNERAL HOME LLC

FILED Jan 03, 2011 Secretary of State

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

620 S.W. HOUSTON AVENUE LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

P.O. BOX 451 LIVE OAK, FL 32064

FEI Number: 77-0692835 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:

HALL, LOUISE H 620 S.W. HOUSTON AVENUE LIVE OAK, FL 32064 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:

Title: MGRM

Name: HALL, LOUISE H

Address: 620 S.W. HOUSTON AVENUE City-St-Zip: LIVE OAK, FL 32064

Title: MGR

Name: HICKS, BARRY L

Address: 620 S.W. HOUSTON AVENUE City-St-Zip: LIVE OAK, FL 32064

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: BARRY L. HICKS MGR 01/03/2011