

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073341

FILED
Jan 15, 2009
Secretary of State

Entity Name: TRACY MORTON MEMORIAL CHAPEL, LLC

Current Principal Place of Business:

3416 WEST SCOTT STREET
PENSACOLA, FL 32505

New Principal Place of Business:

55 COAST ROAD
PENSACOLA, FL 32507

Current Mailing Address:

3416 WEST SCOTT STREET
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 61-1534857 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORTON, FRANK
3416 WEST SCOTT STREET
PENSACOLA, FL 32505 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 () Delete
Name: MORTON, FRANK
Address: 3416 WEST SCOTT STREET
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM () Delete
Name: MORTON, TRACY
Address: 3416 WEST SCOTT STREET
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM () Delete
Name: MORTON, GAYLIER
Address: 3416 WEST SCOTT STREET
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM () Delete
Name: JACKSON, CLARENCE
Address: 2700 MISSION ROAD
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: TRACY MORTON

MGRM

01/15/2009

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