2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073341

Entity Name: TRACY MORTON MEMORIAL CHAPEL, LLC

FILED Jan 05, 2010 Secretary of State

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

55 COAST ROAD PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

3416 WEST SCOTT STREET 55 COAST ROAD PENSACOLA, FL 32505 PENSACOLA, FL 32507

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORTON, FRANK 3416 WEST SCOTT STREET PENSACOLA, FL 32505 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: MORTON, FRANK

Address: 3416 WEST SCOTT STREET City-St-Zip: PENSACOLA, FL 32505

Title: MGRM

Name: MORTON, TRACY

Address: 3416 WEST SCOTT STREET City-St-Zip: PENSACOLA, FL 32505

Title: MGRM

Name: MORTON, GAYLIER
Address: 3416 WEST SCOTT STREET
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM

Name: JACKSON, CLARENCE Address: 2700 MISSION ROAD City-St-Zip: PENSACOLA, FL 32505

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: TRACY MORTON MGRM 01/05/2010