

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095460

FILED
Feb 23, 2009
Secretary of State

Entity Name: HADLEY'S FUNERAL HOME LLC

Current Principal Place of Business:

2527 OPA LOCKA BLVD.
BLDG J.
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2165 SW 117 AVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-1095748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY SPENCE, BRENDOLYN E
2165 S.W 117TH AVENUE
MIRAMAR, FL 33025 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: PRES () Delete
Name: HADLEY DAVIS, LORI A PRESIDE
Address: 12703 S.W 53RD CT
City-St-Zip: MIRAMAR, FL 33027

Title: VICE () Delete
Name: HADLEY JONES, GWENDOLYN T VICE-PR
Address: 13149 S.W 28 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SEC () Delete
Name: HADLEY, LISA A SECRETA
Address: 12954 S.W 42 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TRES () Delete
Name: JONES, LASHUNDRA TREASUR
Address: 13149 S.W 28 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SEC () Delete
Name: POITIER HADLEY, ROSALIND EXECSEC
Address: 13149 S.W 28TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: CEO () Delete
Name: HADLEY SPENCE, BRENDOLYN E
Address: 2165 S.W. 117TH AVENUE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HADLEY SPENCE, BRENDOLYN E PRESIDE
Address: 2165 S. W. 117 AVE
City-St-Zip: MIRAMAR, FL 33025

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:

Title: LFD (X) Change () Addition
Name: HADLEY DAVIS, LORI A
Address: 12703 S.W. 53RD CT
City-St-Zip: MIRAMAR, FL 33027

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: BRENDOLYN E. HADLEY SPENCE

PRES

02/23/2009

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