2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121358

Entity Name: OMEGA FUNERAL SERVICES LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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553 TWISTING PINE COURT 3286 S HWY 17/92

LONGWOOD, FL 32779 CASSELBERRY, FL 32717

Current Mailing Address: New Mailing Address:

553 TWISTING PINE COURT 931 N. SR 3434 LONGWOOD, FL 32779 SUITE 1201-191

ALTAMONTE SPRINGS, FL 32714

FEI Number: 22-3973200 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TRUBBA, ALAN
 Name:

 Address:
 553 TWISTING PINE COURT
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 TRUBBA, CYNTHIA L
 Name:

 Address:
 553 TWISTING PINE COURT
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 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: CYNTHIA TRUEBA MRS. 04/29/2008