2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028974

751 S BLUFORD AVE

OCOEE, FL 347612942

Address:

City-St-Zip:

Entity Name: FUNERAL & CEMETARY SERVICES OF FLORIDA LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 751 S BLUFORD AVE OCOEE, FL 347612942 US **Current Mailing Address: New Mailing Address:** 751 S BLUFORD AVE OCOEE, FL 347612942 US FEI Number: 26-2244691 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: H. C. RODDENBERRY, JR., P.A. TRAMONTE, JAMES J MGRM 751 S. BLUFORD AVE. 1950 LEE RD SUITE 106 OCOEE, FL 34761 WINTER PARK, FL 327891847 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: JAMES J. TRAMONTE 03/26/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TRAMONTE, JAMES J Name: Name: 751 S BLUFORD AVE Address: Address: City-St-Zip: OCOEE, FL 347612942 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition TRAMONTE, RHONDA L Name: Name: Address: 751 S BLUFORD AVE Address: City-St-Zip: OCOEE, FL 347612942 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BOETTCHER, RICHARD Name: Name: Address: 751 S BLUFORD AVE Address: City-St-Zip: OCOEE, FL 347612942 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition BOETTCHER, JOYCE L Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JAMES J. TRAMONTE MGRM 03/26/2009