2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028974

FILED Apr 02, 2010 Secretary of State

Entity Name: FUNERAL & CEMETARY SERVICES OF FLORIDA LLC

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:

TRAMONTE, JAMES J MGRM 751 S. BLUFORD AVE. OCOEE, FL 34761 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:
 TRAMONTE, JAMES J

 Address:
 751 S BLUFORD AVE

 City-St-Zip:
 OCOEE, FL 347612942 US

Title: MGRM

 Name:
 TRAMONTE, RHONDA L

 Address:
 751 S BLUFORD AVE

 City-St-Zip:
 OCOEE, FL 347612942 US

Title: MGRM

Name: BOETTCHER, RICHARD Address: 751 S BLUFORD AVE City-St-Zip: OCOEE, FL 347612942

Title: MGRM

 Name:
 BOETTCHER, JOYCE L

 Address:
 751 S BLUFORD AVE

 City-St-Zip:
 OCOEE, FL 347612942

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: JAMES TRAMONTE MGRM 04/02/2010