

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051556

FILED
Apr 27, 2010
Secretary of State

Entity Name: ANDERSON-HENCE FUNERAL HOME, LLC

Current Principal Place of Business:

121 OLD HIGHWAY 44
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 545
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 38-3784677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JAMES P
121 OLD HIGHWAY 44
WILDWOOD, FL 34785 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: MGRM
Name: ANDERSON, JAMES P MR
Address: 121 OLD HIGHWAY 44
City-St-Zip: WILDWOOD, FL 34785

Title: D
Name: ANDERSON, TONY R MR
Address: 121 OLD HIGHWAY 44
City-St-Zip: WILDWOOD, FL 34785

Title: D
Name: GRAY, IVORY J MS
Address: 10594 CR 229
City-St-Zip: OXFORD, FL 34484

Title: CEO
Name: COACHMAN, CATHERINE J MS
Address: 701 JACKSON ST
City-St-Zip: WILDWOOD, FL 34785

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 Statutes.

SIGNATURE: JAMES P. ANDERSON

MGR

04/27/2010

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