

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051805

FILED
Mar 10, 2009
Secretary of State

Entity Name: DEGUSIPE FUNERAL HOME, LLC

Current Principal Place of Business:

3116 FLORAL WAY E.
APOPKA, FL 32703 US

New Principal Place of Business:

9001 N. ORLANDO AVE.
MAITLAND, FL 32751 US

Current Mailing Address:

3116 FLORAL WAY E.
APOPKA, FL 32703 US

New Mailing Address:

9001 N. ORLANDO AVE.
MAITLAND, FL 32751 US

FEI Number: 26-2719444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGUSIPE, TODD M
3116 FLORAL WAY E.
APOKA, FL 32703 US

Name and Address of New Registered Agent:

DEGUSIPE, TODD M
9001 N. ORLANDO AVE.
MAITLAND, FL 32751 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: TODD M. DEGUSIPE

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEGUSIPE, TODD M
Address: 3116 FLORAL WAY E.
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEGUSIPE, TODD M
Address: 9001 N. ORLANDO AVE.
City-St-Zip: MAITLAND, FL 32751 US

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: TODD M. DEGUSIPE

PRES

03/10/2009

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