

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063913

FILED
Apr 17, 2009
Secretary of State

Entity Name: TUCKER BURIAL GROUND, LLC

Current Principal Place of Business:

221 PINE CONE TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

221 PINE CONE TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-2942496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, WILLIAM K
221 PINE CONE TRAIL
ORMOND BEACH, FL 32174 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 () Delete
Name: HOWARD, WILLIAM K
Address: 221 PINE CONE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: BRIEL, PATRICIA H
Address: 401 E. ROXY AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: BRIEL, JESSE C
Address: 235 DEBRA COURT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: PAGE, KATHY J
Address: 25 N. SAINT ANDREWS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM K HOWARD

MGRM

04/17/2009

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