2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# L08000064538

Current Principal Place of Business:

Entity Name: VIEIRA FUNERAL HOMES, LLC

FILED Apr 23, 2009 Secretary of State

VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** 585 REEF RD VERO BEACH, FL 32963 FEI Number: 26-2925499 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: NOHRR, PHILIP F NOHRR, PHILIP F 1800 W HIBISCUS BLVD 1795 W. NASA BLVD. MELBOURNE, FL 32901 US STE 138 MELBOURNE, FL 32901 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.

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

Title: MGRM () Delete Name: VIEIRA, MANUEL

Address: 585 REEF RD
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete Name: VIEIRA, ISABEL

Address: 585 REEF RD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

() Change () Addition

04/23/2009

Date

Name: Address: City-St-Zip:

Address:

City-St-Zip:

Title:

Title: () Change () Addition Name:

New Principal Place of Business:

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: ISABEL VIEIRA MGRM 04/23/2009