

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067876

FILED
Apr 17, 2009
Secretary of State

Entity Name: EVA'S GRACE FUNERAL SERVICES, LLC

Current Principal Place of Business:

1021B GREEN PINE BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30481
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 26-1621389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, MARY L
1021B GREEN PINE BLVD
WEST PALM BEACH, FL 33409 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: CFO () Delete
Name: JOHNSON, VA'SHEA L
Address: 2131 LINCOLN STREET APT. A
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ONWEAZUEKWU, BRY'AN E
Address: P.O. BOX 11273
City-St-Zip: ATLANTA, GA 30310

Title: COO () Change (X) Addition
Name: HENRY, MARY L
Address: 1021B GREEN PINE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CFO () Change (X) Addition
Name: JOHNSON, VA'SHEA L
Address: P.O. BOX 30481
City-St-Zip: WEST PALM BEACH, FL 33420

Title: CL () Change (X) Addition
Name: JOHNSON, LA'QUAN D
Address: P.O. BOX 30481
City-St-Zip: WEST PALM BEACH, FL 33420

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: BRY'AN E. ONWEAZUEKWU

CEO

04/17/2009

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