

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067876

FILED
May 01, 2010
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:

3670 JOSEPH DRIVE
WEST PALM BEACH, FL 33417

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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HENRY, MARY L
3670 JOSEPH DRIVE
WEST PALM BEACH, FL 33417 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: MARY L. HENRY

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ONWEAZUEKWU, BRY'AN E
Address: 1101 TREEHILLS PARKWAY
City-St-Zip: ATLANTA (STONE MOUNTAIN), GA 30088

Title: COO
Name: HENRY, MARY L
Address: 3670 JOSEPH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: CFO
Name: JOHNSON, VA'SHEA L
Address: P.O. BOX 30481
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: CL
Name: JOHNSON, LA'QUAN D
Address: P.O. BOX 30481
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: BRY'AN E. ONWEAZUEKWU

CEO

05/01/2010

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