

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098940

FILED
Jan 16, 2009
Secretary of State

Entity Name: RIDGEWOOD FUNERAL PROPERTIES, LLC

Current Principal Place of Business:

1210 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176

New Principal Place of Business:

101 SE 2ND PLACE
SUITE 202
GAINESVILLE, FL 32601

Current Mailing Address:

1210 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176

New Mailing Address:

P.O. BOX 2900
GAINESVILLE, FL 32602

FEI Number: 26-3653061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JEFFREY P.
444 SEABREEZE BLVD.
SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MCGURN, KENNETH R
101 SE 2ND PLACE
SUITE 202
GAINESVILLE, FL 32601 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: KENNETH R. MCGURN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCGURN, KENNETH R
Address: 101 SE 2ND PLACE, SUITE 202
City-St-Zip: GAINESVILLE, FL 32601 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: KENNETH R. MCGURN

MGRM

01/16/2009

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