2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109912

Entity Name: COUNTRYSIDE FUNERAL HOME, LLC

FILED Mar 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9185 NE 21ST AVENUE 9185 NE JACKSONVILLE ROAD ANTHONY, FL 32617 US ANTHONY, FL 32617 US

Current Mailing Address: New Mailing Address:

9185 NE 21ST AVENUE 9185 NE JACKSONVILLE ROAD ANTHONY, FL 32617 US ANTHONY, FL 32617 US

FEI Number: 26-3790123 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:

BYRNE, SR., JAMES P
23755 NE HWY 314
SALT SPRINGS, FL 32134 US
BYRNE, SR., JAMES P MGR
9185 NE JACKSONVILLE ROAD
ANTHONY, FL 32617 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: JAMES P. BYRNE 03/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BYRNE, SR., JAMES P MGR
Address: 9185 NE JACKSONVILLE ROAD
City-St-Zip: ANTHONY, FL 32617 US

Title: MGR

Name: BYRNE, ROBIN S MGR
Address: 9185 NE JACKSONVILLE ROAD
City-St-Zip: ANTHONY, FL 32617 US

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 Statues.

SIGNATURE: ROBIN BYRNE MGR 03/14/2010