

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043535

FILED
Jan 18, 2010
Secretary of State

Entity Name: HADLEY DAVIS FUNERAL HOME LLC

Current Principal Place of Business:

16505-16509 N.W 27TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

16505-16509 N.W 27TH AVE
MIAMI GARDENS, FL 33054

Current Mailing Address:

12703 S.W 53RD COURT
MIRAMAR, FL 33027

New Mailing Address:

16505-16509 N.W 27TH AVE
MIAMI GARDENS, FL 33054

FEI Number: 80-0402346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADLEY, ROSALIND
13172 S.W 45TH DRIVE
MIRAMAR, FL 33027 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: CEO
Name: DAVIS, LORI
Address: 12703 S.W 53RD COURT
City-St-Zip: MIRAMAR, FL 33027

Title: PRES
Name: HADLEY, ROSALIND
Address: 13172 SW 45TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: PRES
Name: DAVIS, CLAUDEL
Address: 12703 S.W 53RDCT
City-St-Zip: MIRAMAR, FL 33027

Title: PRES
Name: DAVIS, LORI
Address: 12703 SW 53RD CT
City-St-Zip: MIRAMAR, FL 33027

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: LORI HADLEY

CEO

01/18/2010

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