2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000043535

Entity Name: HADLEY DAVIS FUNERAL HOME LLC

FILED May 07, 2012 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HADLEY, ROSALIND 13172 S.W 45TH DRIVE MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CE0

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, LORI A HADLEY

 Address:
 12703 S.W 53RD COURT

 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 Statues.

SIGNATURE: LORI HADLEY DAVIS CEO 05/07/2012