

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073138

FILED
May 24, 2010
Secretary of State

Entity Name: HELM-GALLAGHER FUNERAL HOME & CREMATION SERVICES, LLC

Current Principal Place of Business:

514 E. NONA STREET
STARKE, FL 32091

New Principal Place of Business:

1811 IDLEWILD AVE.
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

514 E. NONA STREET
STARKE, FL 32091

New Mailing Address:

620 E. NONA STREET
STARKE, FL 32091

FEI Number: 27-0641703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GALLAGHER, JOSEPH A
514 E. NONA STREET
STARKE, FL 32091 US

Name and Address of New Registered Agent:

GALLAGHER, JOSEPH A
620 E. NONA STREET
STARKE, FL 32091 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: JOSEPH A. GALLAGHER

05/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLAGHER, JOSEPH A
Address: 620 E. NONA STREET
City-St-Zip: STARKE, FL 32091

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: JOSEPH A. GALLAGHER

MGR

05/24/2010

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