2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057155

Entity Name: MORTUARY TRANSPORT SERVICE, LLC

FILED Apr 07, 2011 Secretary of State

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

7381 114TH AVENUE NORTH STE. 401B LARGO, FL 33773

Current Mailing Address: New Mailing Address:

7381 114TH AVENUE NORTH STE. 401B LARGO, FL 33773

FEI Number: 27-2814529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LYONS, GARY W ESQ 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 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: MGR

Name: WILLIAMS, GEORGE B JR

Address: 7381 114TH AVENUE NORTH, STE. 401B

City-St-Zip: LARGO, FL 33773

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: GEORGE B. WILLIAMS, JR MGR 04/07/2011