2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094483

Entity Name: WATERS & HIBBERT FUNERAL HOME LLC

FILED Feb 27, 2012 Secretary of State

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

124 W. GREGORY STREET
PENSACOLA, FL 32502

124 W. GREGORY STREET
PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

124 W. GREGORY STREET
PENSACOLA, FL 32502

124 W. GREGORY STREET
PENSACOLA, FL 32502 US

FEI Number: 61-1647733 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:

MOORRE, CARMEN CATHYMOORE, CARMEN CATHY124 W. GREGORY STREET124 W. GREGORY STREETPENSACOLA, FL 32502 USPENSACOLA, FL 32502 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: CARMEN CATHY MOORE 02/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOORE, CARMEN CATHY
Address: 124 W. GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 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: CARMEN CATHY MOORE MGR 02/27/2012