

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001000

FILED
Mar 20, 2006
Secretary of State

Entity Name: WINTTER FAMILY FUNERAL & CREMATION SERVICES, L.C.

Current Principal Place of Business:

2101 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

2239 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

2101 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

2239 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 65-0848318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTTER, REJANE
2101 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WINTTER, ERNST G
2239 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: ERNST G. WINTTER

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINTTER, REJANE
Address: 2101 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINTTER, REJANE M
Address: 2239 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: REJANE M. WINTTER

MGRM

03/20/2006

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