

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000361

FILED
Apr 14, 2009
Secretary of State

Entity Name: CARRIAGE TEAM FLORIDA (FUNERAL), LLC

Current Principal Place of Business:

3040 POST OAK BLVD
SUITE 300
HOUSTON, TX 77056

New Principal Place of Business:

3040 POST OAK BLVD
SUITE 300
HOUSTON, TX 77056

Current Mailing Address:

New Mailing Address:

FEI Number: 76-0627586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PAYNE, MELVIN C
Address: 3040 POST OAK BLVD STE 300
City-St-Zip: HOUSTON, TX 77056

Title: VP () Delete
Name: KEVIN, MUSICO P
Address: 3040 POST OAK BLVD STE 300
City-St-Zip: HOUSTON, TX 77056

Title: SVP () Delete
Name: KLUIG, GEORGE J
Address: 3040 POST OAK BLVD STE 300
City-St-Zip: HOUSTON, TX 77056

Title: VPCC () Delete
Name: SANFORD, TERRY E
Address: 3040 POST OAK BLVD STE 300
City-St-Zip: HOUSTON, TX 77056

Title: VP () Delete
Name: GREEN, BRAD
Address: 3040 POST OAK BLVD STE 300
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPT (X) Change () Addition
Name: SANFORD, TERRY E
Address: 3040 POST OAK BLVD STE 300
City-St-Zip: HOUSTON, TX 77056

Title: SVPS (X) Change () Addition
Name: GREEN, J B
Address: 3040 POST OAK BLVD STE 300
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information supplied with this filing does not qualify 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: TERRY E. SANFORD

SVP

04/14/2009

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