

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000906

FILED
Feb 16, 2005
Secretary of State

Entity Name: BROOKE FUNERAL SERVICES COMPANY, LLC

Current Principal Place of Business:

10950 GRANDVIEW, SUITE 600
OVERLAND PARK, KS 66210

New Principal Place of Business:

Current Mailing Address:

10950 GRANDVIEW, SUITE 600
OVERLAND PARK, KS 66210

New Mailing Address:

FEI Number: 30-0218960 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRUBBA, GERALD
101 FEDERAL PLACE, SUITE 101
TARPON SPRINGS, FL 34689 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/MEMBERS:

Title: P () Delete
Name: LOWRY, SHAWN
Address: 10950 GRANDVIEW DR., SUITE 600
City-St-Zip: OVERLAND PARK, KS 66210

Title: VPST () Delete
Name: DEVLIN, DANE
Address: 10950 GRANDVIEW DR., SUITE 600
City-St-Zip: OVERLAND PARK, KS 66210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOWRY, SHAWN T
Address: 10950 GRANDVIEW DR., SUITE 600
City-St-Zip: OVERLAND PARK, KS 66210

Title: MGRM (X) Change () Addition
Name: DEVLIN, DANE
Address: 10950 GRANDVIEW DR., SUITE 600
City-St-Zip: OVERLAND PARK, KS 66210

Title: MGRM () Change (X) Addition
Name: GARST, KYLE VP
Address: 10950 GRANDVIEW DR., SUITE 600
City-St-Zip: OVERLAND PARK, KS 66210

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAWN T. LOWRY

MGRM

02/16/2005

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