

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000906

FILED
Jan 24, 2008
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: LOWRY, SHAWN T
Address: 10950 GRANDVIEW DR., SUITE 600
City-St-Zip: OVERLAND PARK, KS 66210

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

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

ADDITIONS/CHANGES:

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

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

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

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: DANE DEVLIN

VP T

01/24/2008

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