

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005025

FILED
Apr 27, 2009
Secretary of State

Entity Name: NORTHSTAR FUNERAL SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

1900 ST JAMES PL
STE 200
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

1900 ST JAMES PL
STE 200
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 61-1479229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: CEO () Delete
Name: HAMILTON, W. MARK
Address: 1900 ST JAMES PL STE 200
City-St-Zip: HOUSTON, TX 77056

Title: PRES () Delete
Name: SULLIVAN, BRIAN
Address: 1900 ST JAMES PL STE 200
City-St-Zip: HOUSTON, TX 77056

Title: VP () Delete
Name: GILMORE, DEB
Address: 1900 ST JAMES PL STE 200
City-St-Zip: HOUSTON, TX 77056

Title: VP () Delete
Name: TEAL, ALAN
Address: 1900 ST JAMES PL STE 200
City-St-Zip: HOUSTON, TX 77056

Title: VP () Delete
Name: TAYLOR, DETLEF
Address: 1900 ST JAMES PL STE 200
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HAMILTON, WILLIAM M
Address: 1900 ST JAMES PL STE 200
City-St-Zip: HOUSTON, TX 77056

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: () 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: WILLIAM M HAMILTON

CEO

04/27/2009

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