

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007222

FILED
Feb 20, 2008
Secretary of State

Entity Name: STONEMOR GP LLC

Current Principal Place of Business:

155 RITTENHOUSE CIRCLE
BRISTOL, PA 19007

New Principal Place of Business:

311 VETERANS HIGHWAY
SUITE B
LEVITTOWN, PA 19056

Current Mailing Address:

155 RITTENHOUSE CIRCLE
BRISTOL, PA 19007

New Mailing Address:

311 VETERANS HIGHWAY
SUITE B
LEVITTOWN, PA 19056

FEI Number: 80-0103152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MILLER, LAWRENCE
Address: 155 RITTENHOUSE CIRCLE
City-St-Zip: BRISTOL, PA 19007

Title: MGR () Delete
Name: SHANE, WILLIAM R
Address: 155 RITTENHOUSE CIRCLE
City-St-Zip: BRISTOL, PA 19007

Title: MGR () Delete
Name: HELLMAN, ROBERT B JR.
Address: 155 RITTENHOUSE CIRCLE
City-St-Zip: BRISTOL, PA 19007

Title: MGR () Delete
Name: LAUTMAN, MARTIN L
Address: 155 RITTENHOUSE CIRCLE
City-St-Zip: BRISTOL, PA 19007

Title: MGR () Delete
Name: TALBOTT, FENTON R
Address: 155 RITTENHOUSE CIRCLE
City-St-Zip: BRISTOL, PA 19007

Title: MGR () Delete
Name: FREEDMAN, ALLEN R
Address: 155 RITTENHOUSE CIRCLE
City-St-Zip: BRISTOL, PA 19007

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, LAWRENCE
Address: 311 VETERANS HIGHWAY, SUITE B
City-St-Zip: LEVITTOWN, PA 19056

Title: MGR (X) Change () Addition
Name: SHANE, WILLIAM R
Address: 311 VETERANS HIGHWAY
City-St-Zip: LEVITTOWN, PA 19056

Title: MGR (X) Change () Addition
Name: HELLMAN, ROBERT B JR.
Address: 311 VETERANS HIGHWAY, SUITE B
City-St-Zip: LEVITTOWN, PA 19056

Title: MGR (X) Change () Addition
Name: LAUTMAN, MARTIN L
Address: 311 VETERANS HIGHWAY, SUITE B
City-St-Zip: LEVITTOWN, PA 19056

Title: MGR (X) Change () Addition
Name: TALBOTT, FENTON R
Address: 311 VETERANS HIGHWAY, SUITE B
City-St-Zip: LEVITTOWN, PA 19056

Title: MGR (X) Change () Addition
Name: FREEDMAN, ALLEN R
Address: 311 VETERANS HIGHWAY, SUITE B
City-St-Zip: LEVITTOWN, PA 19056

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: FRANK MILLES

VP

02/20/2008

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