

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003226

FILED
Jul 28, 2010
Secretary of State

Entity Name: ALDERWOODS GROUP, LLC

Current Principal Place of Business:

1929 ALLEN PARKWAY
HOUSTON, TX 77019

New Principal Place of Business:

1929 ALLEN PARKWAY
TAX DEPT. 9TH FL
HOUSTON, TX 77019

Current Mailing Address:

1929 ALLEN PARKWAY
HOUSTON, TX 77019

New Mailing Address:

P.O. BOX 130548
TAX DEPT. 9TH FL
HOUSTON, TX 77219

FEI Number: 52-1522627

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: P
Name: BRIGGS, CURTIS G
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: SEC
Name: KEY, JANET S
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: AS
Name: GARRETT, SUSAN L
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: AT
Name: TRIESCH, MICHAEL G
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: VP
Name: SPILDE, LORI E
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: T
Name: JONES, MYRTLE L
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

I hereby 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: MICHEAL L. TRIESCH

AS

07/28/2010

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