2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071122

Entity Name: DIGNITAS TECHNOLOGIES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14258 ANASTASIA LANE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

14258 ANASTASIA LANE ORLANDO, FL 32828

FEI Number: 20-1832019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY., STE 300 TAMPA, FL 33637 US

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

Name: WATKINS, JON E Address: 14258 ANASTASIA LANE City-St-Zip: ORLANDO, FL 32828

Title: VP

Name: BURCH, ELIZABETH A VP

Address: 3504 LAKE LYNDA DRIVE, SUITE 185

City-St-Zip: ORLANDO, FL 32817

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 Statues.

SIGNATURE: ELIZABETH BURCH VP 01/05/2010