

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071122

Entity Name: DIGNITAS TECHNOLOGIES, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

14258 ANASTASIA LANE
ORLANDO, FL 32828

New Principal Place of Business:

3504 LAKE LYNDA DRIVE
SUITE 170
ORLANDO, FL 32817

Current Mailing Address:

14258 ANASTASIA LANE
ORLANDO, FL 32828

New Mailing Address:

3504 LAKE LYNDA DRIVE
SUITE 170
ORLANDO, FL 32817

FEI Number: 20-1832019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOWMAN, WILLIAM R JR
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32802 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: WILLIAM R. LOWMAN, JR

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURCH, ELIZABETH A
Address: 3504 LAKE LYNDA DRIVE, SUITE 170
City-St-Zip: ORLANDO, FL 32817

Title: MGRM
Name: WATKINS, JON E
Address: 3504 LAKE LYNDA DRIVE, SUITE 170
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 Statutes.

SIGNATURE: ELIZABETH BURCH

MGRM

02/01/2011

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