

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014756

Entity Name: DIGNITY, LLC

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

14335 TILDEN RD  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

14335 TILDEN RD  
WINTER GARDEN, FL 34787

**New Mailing Address:**

FEI Number: 04-3847304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NORRIS, ALAN G  
37 WISTERIA DRIVE  
DEBARY, FL 32713 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: PRESSIMONE, GLENN M  
Address: 2252 WINSLOW CIRCLE  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR ( ) Delete  
Name: WIGLE, STEVEN B  
Address: 2919 CARL TERRACE  
City-St-Zip: ORLANDO, FL 32804

Title: MGR (X) Delete  
Name: STERNS, REGINALD G III  
Address: 14335 TILDEN ROAD  
City-St-Zip: WINTER GARDEN, FL 34787

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: STERNS, REGINALD H  
Address: 14335 TILDEN ROAD  
City-St-Zip: WINTER GARDEN, FL 34787

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: REGINALD H. STERNS, III

MGR

04/27/2009

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