2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014756

Entity Name: DIGNITY, LLC

FILED Jan 11, 2011 Secretary of State

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

14335 TILDEN RD

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

14335 TILDEN RD WINTER GARDEN, FL 34787

WINTER STANDER, I'E STAT

FEI Number: 04-3847304 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:

NORRIS, ALAN G 37 WISTERIA DRIVE DEBARY, FL 32713

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:

US

Title: MGR

Name: STERNS, REGINALD H
Address: 14335 TILDEN ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR

Name: WIGLE, STEVEN B
Address: 2919 CARL TERRACE
City-St-Zip: ORLANDO, FL 32804

Title: MGR

 Name:
 JACKSON, RAYMOND K

 Address:
 881 E. TIMBERLAND TRAIL

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

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: REGINALD H. STERNS, III MGR 01/11/2011