

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014756

Entity Name: DIGNITY, LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

647 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

647 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714

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
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

Title: MGR
Name: NORRIS, ALAN G
Address: 37 WISTERIA DRIVE
City-St-Zip: DEBARY, FL 32713

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: ALAN G. NORRIS

MGR

02/12/2012

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