

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112462

FILED
Jan 15, 2009
Secretary of State

Entity Name: DIVORCE WITH DIGNITY, L.L.C.

Current Principal Place of Business:

12701 S.W. 70TH AVE.
PINECREST, FL 33156

New Principal Place of Business:

12701 SW 70TH AVE
PINECREST, FL 33156

Current Mailing Address:

12701 S.W. 70TH AVE.
PINECREST, FL 33156

New Mailing Address:

FEI Number: 56-2624243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEIN, GARY M
1 S.E. 3RD AVENUE, SUITE 3050
MIAMI, FL 33131 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: MS () Delete
Name: STEIN, HELEN
Address: 12701 SW 70TH AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: HELEN STEIN

MS

01/15/2009

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