## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## FILED Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # L07000101191** 04-25-2008 90022 028 \*\*\*143.75 1. Entity Name **DIGNITARY SERVICES LLC** Principal Place of Business Mailing Address 3395 PONY RUN 86 W. PALM AVENUE LAKE WORTH, FL 33467 WELLINGTON, FL 33449 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262008 CR2E083 (12/06) Chg-LLC Applied For 4. FEI Number City & State City & State 26-125/380 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCUAIG, DONALD E Street Address (P.O. Box Number is Not Acceptable) 3395 PONY RUN WELLINGTON, FL 33449 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Addition TITLE □ Delete IIN F ☐ Change MCCUAIG, ALICIA C NAME NAME STREET ADDRESS 3395 PONY RUN STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33449 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME MCCUAIG, DONALD E NAME STREET ADDRESS 3395 PONY RUN STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33449 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 emgowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

STREET ADDRESS CITY-ST-ZIP

□ Delete

TITLE

NAME STREET ADDRESS ☐ Change

☐ Addition

GER, OR AUTHORIZED REPRESENTATIVE Daytime Phone 4 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MES