

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101191

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIGNITARY SERVICES LLC

Current Principal Place of Business:

3395 PONY RUN
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

3395 PONY RUN
WELLINGTON, FL 33449

New Mailing Address:

3395 PONY RUN
LAKE WORTH, FL 33449

FEI Number: 26-1251380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCUAIG, DONALD P
3395 PONY RUN
WELLINGTON, FL 33449 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: MCCUAIG, ALICIA C
Address: 3395 PONY RUN
City-St-Zip: WELLINGTON, FL 33449

Title: MGR
Name: MCCUAIG, DONALD E
Address: 3395 PONY RUN
City-St-Zip: WELLINGTON, FL 33449

Title: MGR
Name: MCCUAIG, DONALD P
Address: 3395 PONY RUN
City-St-Zip: WELLINGTON, FL 33449

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: DONALD E. MCCUAIG

MGR

04/29/2011

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