

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022063

FILED
Feb 26, 2010
Secretary of State

Entity Name: DIGNITY HEALTHCARE EDUCATION, L.L.C.

Current Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-4415596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CANDY, MARIE L
1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179 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: MGRM
Name: CANDY, MARIE L
Address: 1031 IVES DAIRY ROAD, SUITE 228
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: HONORE, WILLIAM
Address: 1031 IVES DAIRY ROAD, SUITE 228
City-St-Zip: MIAMI, FL 33179

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: MARIE CANDY MGRM 02/26/2010

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