

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041218

Entity Name: DIGNITAS, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1343 MAIN ST.
SUITE 700
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49108
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 27-2365628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, SUSAN K
1343 MAIN STREET
SUITE 700
SARASOTA, FL 34236 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: GRAVITAS, LLC
Address: P.O. BOX 49108
City-St-Zip: SARASOTA, FL 34230

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: GRAVITAS, LLC

MGR

03/25/2011

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