

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041218

Entity Name: DIGNITAS, LLC

FILED
Apr 04, 2012
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:

FLYNN, SUSAN K ESQ.
1343 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

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: SUSAN K FLYNN, ESQ.

04/04/2012

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: SUSAN K FLYNN, CEO GRAVITAS LLC

MGR

04/04/2012

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