2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000026385

Entity Name: DIGNITY AT SEA, LLC

Current Principal Place of Business:

4624 HARBOUR VILLAGE BLVD UNIT 4306

PONCE INLET, FL 32127

Current Mailing Address:

4624 HARBOUR VILLAGE BLVD UNIT 4306 PONCE INLET, FL 32127 US

FEI Number: 45-4674103 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, KATHY M 4624 HARBOUR VILLAGE BLVD UNIT 4306 PONCE INLET, FL 32127 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2016

Secretary of State

CC1140859063

Authorized Person(s) Detail:

Title MGR

Name JOHNSON, DON E

Address 4624 HARBOUR VILLAGE BLVD

UNIT 4306

City-State-Zip: PONCE INLET FL 32127

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON JOHNSON REGISTERED AGENT 04/10/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date