

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029723

FILED
Mar 19, 2008
Secretary of State

Entity Name: MICHAEL J. ROSEFF, DMD, LLC

Current Principal Place of Business:

9744 WOODWORTH COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

9744 WOODWORTH COURT
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-8754293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEFF, MICHAEL J
9744 WOODWORTH COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROSEFF, MICHAEL J DMD
9744 WOODWORTH COURT
WELLINGTON, FL 33414 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: MICHAEL J ROSEFF, DMD

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSEFF, MICHAEL J
Address: 9744 WOODWORTH COURT
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSEFF, MICHAEL J DMD
Address: 9744 WOODWORTH COURT
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL J. ROSEFF, DMD

MGRM

03/19/2008

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