

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049730

FILED
Jan 10, 2012
Secretary of State

Entity Name: LIGHTHOUSE DENTAL LABORATORY OF TAMPA LLC

Current Principal Place of Business:

4018 WEST CAYUGA
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 271155
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 27-1301028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCOMO, JUAN C
4018 WEST CAYUGA
TAMPA, FL 33614 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: BENCOMO, JUAN C
Address: 15426 BRUSHWOOD DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: MGR
Name: BENCOMO, JACQUELINE R
Address: 15426 BRUSHWOOD DRIVE
City-St-Zip: TAMPA, FL 33624 US

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: JUAN CARLOS BENCOMO

MGR

01/10/2012

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