

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106363

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: INNOVATION DENTISTRY, P.L.

## Current Principal Place of Business:

8276 MARITIME FLAG STREET  
UNIT 1214  
WINDERMERE, FL 34786

## New Principal Place of Business:

9145 NARCOOSSEE RD.  
SUITE A-100  
ORLANDO, FL 32827

## Current Mailing Address:

8276 MARITIME FLAG STREET  
UNIT 1214  
WINDERMERE, FL 34786

## New Mailing Address:

FEI Number: 39-2067055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH AEBEL, ERIN ESQ.  
SHUMAKER, LOOP & KENDRICK LLP  
101 E. KENNEDY BLVD., SUITE 2800  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

RAMIREZ, SHEILA Y DMD  
8276 MARITIME FLAG ST.  
1214  
ORLANDO, FL 34786 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: SHEILA Y. RAMIREZ

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: MELENDEZ, CARLOS H DMD  
Address: 8276 MARITIME FLAG ST #1214  
City-St-Zip: WINDERMERE, FL 34786

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: RAMIREZ, SHEILA Y DMD  
Address: 8276 MARITIME FLAG ST #1214  
City-St-Zip: WINDERMERE, FL 34786

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: CARLOS H. MELENDEZ

PRES

03/20/2009

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