

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143067

FILED
Jan 20, 2012
Secretary of State

Entity Name: BEATA CARLSON DDS, PLLC

Current Principal Place of Business:

2701 PARK DRIVE
SUITE 4
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2701 PARK DRIVE
SUITE 4
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 45-4102965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, BEATA
2701 PARK DRIVE
SUITE 4
CLEARWATER, FL 33763 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: MGRM
Name: CARLSON, BEATA
Address: 2701 PARK DRIVE, SUITE 4
City-St-Zip: CLEARWATER, FL 33763

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: BEATA CARLSON

PSD

01/20/2012

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