2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000212051

Entity Name: ULTIMATE SMILE DESIGN PLLC

Current Principal Place of Business:

730 EMERSON DRIVE NE PALM BAY. FL 32907

Current Mailing Address:

730 EMERSON DRIVE NE PALM BAY, FL 32907 US

FEI Number: 81-4484945 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNN, FRANK 407 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901-4507 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 Feb 08, 2019

Secretary of State

5623408513CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameLORI D. NELSON D.D.S., LLCNameEMILY MILLINGEN DDS, PLLCAddress730 EMERSON DRIVE NEAddress730 EMERSON DRIVE NECity-State-Zip:PALM BAY FL 32907City-State-Zip:PALM BAY FL 32907

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: JUDITH MCMAHON

BOOKKEEPER

02/08/2019