2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022395

Entity Name: ROGER D. MONTZ, D.M.D., PLLC

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 ANCHOR KEY

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

404 ANCHOR KEY MELBOURNE BEACH, FL 32951

FEI Number: 02-0555835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRESE, GARY B 930 S HARBOR CITY BLVD SUITE 505 MELBOURNE, FL 32901 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MONTZ, ROGER
 Name:

 Address:
 404 ANCHOR KEY
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL
 City-St-Zip:

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: ROGER MONTZ MGRM 02/09/2009