2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018580

Entity Name: MICHAEL A. SIP, D.M.D., P.L.

FILED Apr 10, 2011 Secretary of State

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

110 KNIGHTS AVE. 110 N. KNIGHTS AVE. BRANDON, FL 33510 BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

 110 KNIGHTS AVE.
 110 N. KNIGHTS AVE.

 BRANDON, FL 33510
 BRANDON, FL 33510

FEI Number: 11-3644581 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:

BUSH ROSS REGISTERED AGENT SERVICES, LLC

1801 NORTH HIGHLAND AVENUE

TAMPA, FL 33602 US

SIP, MICHAEL A

110 N KNIGHTS AVE

BRANDON, FL 33510 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: MICHAEL A. SIP 04/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SIP, MICHAEL

Address: 6407 BRIDGECREST DR City-St-Zip: LITHIA, FL 33547

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 Statues.

SIGNATURE: MICHAEL A. SIP MGRM 04/10/2011