2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014138

Entity Name: ST LUKES DENTAL, PLC

FILED Apr 07, 2008 Secretary of State

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

21013 LAKE VIENNA DR 1908 LAND O LAKES BLVD LAND O' LAKES, FL 34638 US LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

21013 LAKE VIENNA DR LAND O' LAKES, FL 34638 US

FEI Number: 91-2197231 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:

WAHBA, DANIEL E 21013 LAKE VIENNA DR LAND O' LAKES, FL 34638 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: MGR () Delete Title: () Change () Addition

 Name:
 WAHBA, DANIEL E
 Name:

 Address:
 21013 LAKE VIENNA DR
 Address:

 City-St-Zip:
 LAND O' LAKES, FL 34638 US
 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: DANIEL E. WAHBA MGR 04/07/2008