2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015451

Entity Name: DENTIHEALTH LLC

FILED Feb 06, 2009 Secretary of State

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

150 SW CHAMBER COURT SUITE 201 PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

150 SW CHAMBER COURT SUITE 201 PORT ST. LUCIE, FL 34986

FEI Number: 20-0010640 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:

CEGIELSKI, JAROSLAW D.M.D.
5300 WOODLANDS BLVD.
TAMARAC, FL 33319 US

CEGIELSKI, JAROSLAW D.M.D.
150 SW CHAMBER COURT
SUITE 201
PORT ST LUCIE, FL 34986 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: 02/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition CEGIELSKI, JAROSLAW D.M.D. CEGIELSKI, JAROSLAW D.M.D. Name: Name: Address: 5300 WOODLANDS BLVD. Address: 150 SW CHAMBER COURT #201 City-St-Zip: TAMARAC, FL 33319 US City-St-Zip: PORT ST LUCIE, FL 34986 US

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: JAROSLAW CEGIELSKI MGR 02/06/2009