

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044926

FILED  
Jan 31, 2006  
Secretary of State

Entity Name: PERFECT SMILE DENTISTRY II, LLC

## Current Principal Place of Business:

7593 BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

7593 BOYNTON BEACH BLVD.  
#200  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

7593 BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33437

## New Mailing Address:

7593 BOYNTON BEACH BLVD.  
#200  
BOYNTON BEACH, FL 33437

FEI Number: 20-1257540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BATES, BARBARA  
7593 BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

BATES, BARBARA  
7593 BOYNTON BEACH BLVD.  
#200  
BOYNTON BEACH, FL 33437 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: BARBARA BATES

01/31/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRP ( ) Delete  
Name: BATES, BARBARA  
Address: 2593 BOYNTON BEACH BLVD #200  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM ( ) Delete  
Name: AKEL, RASMI  
Address: 7593 BOYNTON BEACH BLVD #200  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RASMI AKEL

MGRM

01/31/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date