

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056777

FILED
Apr 28, 2010
Secretary of State

Entity Name: BAYSHORE DENTAL STUDIO LLC

Current Principal Place of Business:

2502 N ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

New Principal Place of Business:

3901 COCONUT PALM DRIVE
SUITE 100
TAMPA, FL 33619

Current Mailing Address:

2502 N ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

New Mailing Address:

3901 COCONUT PALM DRIVE
SUITE 100
TAMPA, FL 33619

FEI Number: 20-1436588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ
2502 N ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HENDEE, BRETT ESQ
3901 COCONUT PALM DRIVE
SUITE 100
TAMPA, FL 33619 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIASTI, ADAM
Address: 3901 COCONUT PALM DRIVE, SUITE 100
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: DIASTI, TIM
Address: 3901 COCONUT PALM DRIVE, SUITE 100
City-St-Zip: TAMPA, FL 33619

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 Statutes.

SIGNATURE: ADAM DIASTI

MGRM

04/28/2010

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