

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062768

FILED
Apr 15, 2009
Secretary of State

Entity Name: REBECCA K. PITTS, D.M.D., P.L.C.

Current Principal Place of Business:

3300 W. LAKE MARY BLVD.
SUITE 250
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

5272 SHORELINE CIRCLE
LAKE FOREST, FL 32771

New Mailing Address:

FEI Number: 20-1537470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTS, REBECCA K DMD
5272 SHORELINE CIRCLE
LAKE FOREST, FL 32771 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: PITTS, REBECCA K DMD
Address: 5272 SHORELINE CIRCLE
City-St-Zip: LAKE FOREST, FL 32771

Title: VICE () Delete
Name: PITTS, HOWARD C VICE PR
Address: 5272 SHORELINE CIRCLE
City-St-Zip: LAKE FOREST, FL 32771

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PITTS, REBECCA K PRES
Address: 5272 SHORELINE CIRCLE
City-St-Zip: LAKE FOREST, FL 32771

Title: () Change () Addition
Name:
Address:
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: REBECCA PITTS

PRES

04/15/2009

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