2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082937

Entity Name: DOLPHIN DENTAL GROUP, LLC

FILED Feb 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10820 SEMINOLE BLVD. SEMINOLE, FL 33778

Current Mailing Address: New Mailing Address:

10820 SEMINOLE BLVD. SEMINOLE, FL 33778

FEI Number: 03-0551051 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:

RASHID, MAHER 10820 SEMINOLE BLVD. SEMINOLE, FL 33778 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: MGRM () Delete Title: () Change () Addition

 Name:
 MAHER RASHID, DMD, P, A
 Name:

 Address:
 10820 SEMINOLE BLVD.
 Address:

 City-St-Zip:
 SEMINOLE, FL 33778
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 JOHN B. BARNETT, DDS, , PA
 Name:

 Address:
 10820 SEMINOLE BLVD
 Address:

 City-St-Zip:
 SEMINOLE, FL 33778
 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: MAHER RASHID MGRM 02/07/2009