2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2006
Secretary of State

DOCUMENT# L05000001904

Entity Name: JOHN J. MARCHETTO, D.M.D. & DANIELLE E. BATTISTI, D.M.D., PL

Current Principal Place of Business:

1600 TOWN CENTER BOULEVARD
SUITES A & B
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1600 TOWN CENTER BOULEVARD
SUITES A & B
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-2123402 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: MGRM ( ) Delete
Name: MARCHETTO, JOHN J D.M.D.
Address: 1600 TOWN CENTER BOULEVARD, SUITES A & B
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MARCHETTO, JOHN J D.M.D.
Address: 1600 TOWN CENTER BOULEVARD, SUITES A & B
City-St-Zip: WESTON, FL 33326 US

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: JOHN J MARCHETTO MGR 01/06/2006

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