

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007031

FILED
Jan 12, 2010
Secretary of State

Entity Name: SUN DENTAL HOLDINGS, LLC

Current Principal Place of Business:

4908 CREEKSIDE DR.
SUITE B
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4908 CREEKSIDE DR.
SUITE B
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-2615030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ
1700 SOUTH MACDILL AVENUE, STE 200
TAMPA, FL 33629 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: OWNE
Name: DIASTI, DEREK
Address: 4908 CREEKSIDE DR. SUITE B
City-St-Zip: CLEARWATER, FL 33760

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: DEREK DIASTI

OWNE

01/12/2010

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