

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030011

FILED
Jun 17, 2008
Secretary of State

Entity Name: TOOTHGUARD DENTAL INSTRUMENTS, LLC

Current Principal Place of Business:

11780 US HIGHWAY 1
STE. 204
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 US HIGHWAY 1
STE. 204
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 20-2595777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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:

Title: MGR () Delete
Name: LOGAR, TOM
Address: 11780 US HIGHWAY 1, STE. 204
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGR () Delete
Name: MOHAR, MARKO
Address: 11780 US HIGHWAY 1, STE. 204
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM LOGAR

MGR

06/17/2008

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