

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030011

FILED
Apr 30, 2009
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 ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: 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 04/30/2009

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