

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030011

FILED
Apr 29, 2012
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:

3974 N. OCEAN DR.
RIVIERA BEACH, FL 33404

Current Mailing Address:

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

New Mailing Address:

3974 N. OCEAN DR.
SINGER ISLAND, FL 33404

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
Name: LOGAR, TOM
Address: 3974 N. OCEAN DR.
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR
Name: MOHAR, MARKO
Address: 3978 N. OCEAN DR.
City-St-Zip: SINGER ISLAND, FL 33404

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: TOM LOGAR

MGR

04/29/2012

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