

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: DAVID S. FERRY, III, D.D.S. & KELLEY L. BORDERS, D.M.D. P.L.

Current Principal Place of Business:

1805 WEST REYNOLDS ST.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1805 WEST REYNOLDS ST.
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 20-2587787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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
Name: BORDERS, KELLEY L
Address: 1805 WEST REYNOLDS ST.
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM
Name: FERRY, DAVID S III
Address: 1805 WEST REYNOLDS ST.
City-St-Zip: PLANT CITY, FL 33563

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: KELLEY L BORDERS

MGRM

01/27/2011

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