

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035653

FILED
Apr 19, 2011
Secretary of State

Entity Name: PROMENADE DENTAL PROPERTIES, LLC

Current Principal Place of Business:

10187 CLEARY BOULEVARD
SUITE 101
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10187 CLEARY BOULEVARD
SUITE 101
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 75-3189318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, ROBERT J
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: HEINEMANN, PAUL A
Address: 10187 CLEARY BOULEVARD
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: HEINEMANN, NONI P
Address: 10187 CLEARY BOULEVARD
City-St-Zip: PLANTATION, FL 33324

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: NONI HEINEMANN

MGRM

04/19/2011

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