2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068207

Entity Name: MARISA NAPOLI, D.M.D., PLLC

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5190 STAGECOACH DRIVE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5190 STAGECOACH DRIVE COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPOLI, MARISA M DR 5190 STAGECOACH DRIVE COCONUT CREEK, FL 33073 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

 Name:
 NAPOLI, MARISA M DR

 Address:
 5190 STAGECOACH DRIVE

 City-St-Zip:
 COCONUT CREEK, FL 33073

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 Statues.

SIGNATURE: MARISA NAPOLI DR 02/09/2010