

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098437

FILED
May 06, 2008
Secretary of State

Entity Name: TOWN & COUNTRY FAMILY DENTISTRY LLC

Current Principal Place of Business:

10136 SW 164TH PLACE
MIAMI, FL 33196

New Principal Place of Business:

8226 MILLS DRIVE
MIAMI, FL 33183

Current Mailing Address:

8226 MILLS DRIVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ, CECILLE
10136 SW 164TH PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SANCHEZ, CECILLE
8226 MILLS DRIVE
MIAMI, FL 33183 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: CECILLE SANCHEZ

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, CARLA J
Address: 10136 SW 164TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: SANCHEZ, CECILLE
Address: 10136 SW 164TH PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, CARLA J
Address: 8226 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

Title: MGRM (X) Change () Addition
Name: SANCHEZ, CECILLE
Address: 8226 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

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: CECILLE SANCHEZ

P

05/06/2008

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