2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116891

Entity Name: POINCIANA DENTAL, LLC

FILED Feb 15, 2008 Secretary of State

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

873 CYPRESS PKWY POINCIANA, FL 34759 US

Current Mailing Address: New Mailing Address:

5155 S JOHN YOUNG PKWY
ORLANDO, FL 32839 US
873 CYPRESS PKWY
POINCIANA, FL 34759 US

FEI Number: 27-0134260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOESCH, CHRISTINA 8545 VIA BELLA NOTTE ORLANDO, FL 32836 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEHNIA, PEDRAM
 Name:

 Address:
 1211 PALMER AVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOESCH, CHRISTINA
 Name:

 Address:
 8545 VIA BELLA NOTTE
 Address:

 City-St-Zip:
 ORLANDO, FL 32836 US
 City-St-Zip:

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: CHRISTINA BOESCH MGRM 02/15/2008