2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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Secretary of State DOCUMENT # L05000117451 02-07-2008 90086 002 ***138.75 ALBERT RUIZ, DDS FAMILY & COSMETIC DENTISTRY, 60000--Principal Place of Business Mailing Address 529 U. S. 27 SOUTH 529 U.S. 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3941104 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RHOADES, CLIFFORD R 227 NORTH RIDGEWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) SEBRING, FL 33870 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Defete TITLE ☐ Addition RUIZ, ALBERT NAME 529 U. S. 27 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY SE-ZIP MGRM TITLE Delete MILE Change Addition NAME RUIZ, OLGA STREET ADDRESS 529 U. S. 27 SOUTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP THILE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accommitted liability company of the received prate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the or trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

PED OR PRINTED NAME OF SIGNI

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

FILED Feb 07, 2008 8:00 am