2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117451

Entity Name: ALBERT RUIZ, DDS FAMILY & COSMETIC DENTISTRY, LLC

FILED Mar 19, 2010 Secretary of State

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

529 U. S. 27 SOUTH 529 U. S. HWY 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

529 U. S. 27 SOUTH
SEBRING, FL 33870 US
529 U. S. HWY 27 SOUTH
SEBRING, FL 33870 US

FEI Number: 20-3941104 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:

RHOADES, CLIFFORD R 227 NORTH RIDGEWOOD DRIVE SEBRING, FL 33870 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: MGRM Name: RUIZ, ALBERT

Address: 529 U. S. HWY 27 SOUTH City-St-Zip: SEBRING, FL 33870

Title: MGRM Name: RUIZ, OLGA

Address: 529 U. S. HWY 27 SOUTH City-St-Zip: SEBRING, FL 33870

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: ALBERT RUIZ DR 03/19/2010