

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035834

FILED
Jan 26, 2009
Secretary of State

Entity Name: GIANCARLO BLAND, D.M.D., PLLC

Current Principal Place of Business:

8646 SW 94TH STREET
MIAMI, FL 33156

New Principal Place of Business:

15782 VIANA WINDS POINT
DELRAY BEACH, FL 33446

Current Mailing Address:

8646 SW 94TH STREET
MIAMI, FL 33156

New Mailing Address:

15782 VIANA WINDS POINT
DELRAY BEACH, FL 33446

FEI Number: 20-4775079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAND, GIANCARLO
8646 SW 94TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BLAND, GIANCARLO
15782 VIANA WINDS POINT
DELRAY BEACH, FL 33446 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: GIANCARLO BLAND

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLAND, GIANCARLO
Address: 8646 SW 94TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLAND, GIANCARLO
Address: 15782 VIANA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

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: GIANCARLO BLAND

MGR

01/26/2009

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