2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2008
Secretary of State

DOCUMENT# L06000059406

Entity Name: SLINGBAUM ORTHODONTICS PEMBROKE PINES, LLC

Current Principal Place of Business:

2221 N. UNIVERSITY DRIVE
SUITE D
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2807 POINCIANA CIRCLE
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 20-5042737 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SLINGBAUM, LISA A
2807 POINCIANA CIRCLE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: SLINGBAUM, LISA A
Address: 2807 POINCIANA CIRCLE
City-St-Zip: COOPER CITY, FL 33026 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR ( ) Change (X) Addition
Name: SLINGBAUM, JOEL B
Address: 2807 POINCIANA CIR
City-St-Zip: COOPER CITY, FL 33026

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: LISA A. SLINGBAUM MGR 03/24/2008

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