2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113336

Entity Name: ELITE DENTAL, LLC

FILED Mar 19, 2008 Secretary of State

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

851 WEST STATE ROAD 436 SUITE 1021 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

851 WEST STATE ROAD 436 SUITE 1021 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-5933055 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:

MARTIN, MIRTHA V CPA
420 S COUNTRY CLUB ROAD
LAKE MARY, FL 32746 US

OLMOS, RODOLFO DR
851 WEST STATE ROAD 436
1021

ALTAMONTE SPRINGS, FL 32714 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: RODOLFO OLMOS 03/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OLMOS, RODOLFO A
 Name:

 Address:
 851 WEST STATE ROAD 436 SUITE 1021
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

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

 Name:
 GAITAN, GERMAN
 Name:

 Address:
 851 WEST STATE ROAD 436 SUITE 1021
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

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

 Name:
 MIDDLETON, MANUEL
 Name:

 Address:
 851 WEST STATE ROAD 436 SUITE 1021
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 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: RODOLFO OLMOS MGRM 03/19/2008