

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119910

Entity Name: INNOVATIVE SMILES, L.L.C.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

13226 SPRING HILL DR.
SPRING HILL, FL 34609

New Principal Place of Business:

1024 FIRWOOD AVE.
SPRING HILL, FL 34609

Current Mailing Address:

1024 FIRWOOD AVE.
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBREN, DON B ESQ.
101 EAST KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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: CEO () Delete
Name: POWELL, MICHELLE L CEO
Address: 1024 FIRWOOD AVE.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BOSWORTH, MICHELLE L CEO
Address: 1024 FIRWOOD AVE.
City-St-Zip: SPRING HILL, FL 34609

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: MICHELLE BOSWORTH

CEO

02/05/2008

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