

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000121893

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** MATTHEW J. HENRY, DDS, PL

**Current Principal Place of Business:**

5070 N A1A SUITE E  
VERO BEACH, FL 32963

**New Principal Place of Business:**

5070 N A1A SUITE E  
VERO BEACH, FL 32963 US

**Current Mailing Address:**

5070 N A1A SUITE E  
VERO BEACH, FL 32963

**New Mailing Address:**

5070 N A1A SUITE E  
VERO BEACH, FL 32963 US

**FEI Number:** 20-8109615

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAPPEL, ROBERT ESQ.  
1515 INDIAN RIVER BLVD SUTE A210  
VERO BEACH, FL 32960 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  
Name: HENRY, MATTHEW J DDS  
Address: 774 S EASY ST  
City-St-Zip: SEBASTIAN, FL 32958 US

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 Statutes.

SIGNATURE: MATTHEW J HENRY

MGR

02/16/2011

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