

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121893

FILED
Jan 04, 2012
Secretary of State

Entity Name: MATTHEW J. HENRY, DDS, PL

Current Principal Place of Business:

5070 N A1A SUITE E
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

5070 N A1A SUITE E
VERO BEACH, FL 32963 US

New Mailing Address:

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

DR.

01/04/2012

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