2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003032

Entity Name: ANDRE GRENIER, D.M.D., P.L.L.C.

FILED Jan 20, 2009 Secretary of State

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

8200 WEST SUNRISE BLVD. SUITE B1 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

2201 N 38 AVE. HOLLYWOOD, FL 33021

FEI Number: 20-8214194 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:

GLATERF, MARK E CPA
C/O GLATER & ASSOCIATES PA
2645 EXECUTIVE PARK DR
WESTON, FL 33331 US
GLATER, MARK E CPA
C/O GLATER & ASSOCIATES PA
2645 EXECUTIVE PARK DR
WESTON, FL 33331 US
WESTON, FL 33331 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: MARK GLATER 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GRENIER, ANDRE G
 Name:

 Address:
 2201 N. 38TH AVENUE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

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

 Name:
 GRENIER, JENNIFER J
 Name:
 GRENIER, JENNIFER J

 Address:
 2201 N. 38TH AVENUE
 Address:
 2201 N. 38TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: JENNIFER J GRENIER MGR 01/20/2009