## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020456

Entity Name: ALL SMILES DENTAL, LLC

FILED Feb 07, 2011 Secretary of State

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

1148 KELTON AVENUE OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

4106 W. LAKE MARY BLVD SUITE 230 LAKE MARY, FL 32746 US

FEI Number: 20-8549340 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:

MCCOY, MARK D.D.S.

1148 KELTON AVENUE

OCOEE, FL 34761 US

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1148 KELTON AVENUE

OCOEE, FL 34761 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 MCCOY 02/07/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: YAO, EFFIE C. D.D.S.

Address: 4106 W. LAKE MARY BLVD, #230 City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR

Name: MCCOY, MARK C. D.D.S. Address: 1174 TOOKES ROAD

City-St-Zip: TARPON SPRINGS, FL 34689 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 Statues.

SIGNATURE: MARK MCCOY MGR 02/07/2011