2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070815

Address:

City-St-Zip:

Entity Name: STEIN DENTAL GROUP PL

10050 NW 44TH TERRACE # 304

DORAL, FL 33178 US

FILED Jul 09, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12620 5TH ISLE HUDSON, FL 34667 US **Current Mailing Address: New Mailing Address:** 12620 5TH ISLE HUDSON, FL 34667 US FEI Number: 26-0506210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HYMAN, CHAIM 12620 5TH ISLE HUDSON, FL 34667 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CHAIM HYMAN DMD PA, Name: Name: Address: 12620 5TH ISLE Address: City-St-Zip: HUDSON, FL 34667 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ABRAHAM STEIN DDS PA, Name:

Address:

City-St-Zip:

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: CHAIM HYMAN MGRM 07/09/2008