

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093587

FILED
Mar 17, 2009
Secretary of State

Entity Name: BRIAN C. BARRON, D.M.D., LLC

Current Principal Place of Business:

2220 VENETIAN COURT SUITE 7-A
NAPLES, FL 34109 US

New Principal Place of Business:

950 N. COLLIER BLVD.
SUITE 305
MARCO ISLAND, FL 34145 US

Current Mailing Address:

15495 MARCELLO CIRCLE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 26-0897616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, BRIAN C
2220 VENETIAN COURT SUITE 7-A
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BARRON, BRIAN C
15495 MARCELLO CIR
NAPLES, FL 34110 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: BRIAN C. BARRON

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRON, BRIAN
Address: 15495 MARCELLO CIRCLE
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: BRIAN C. BARRON

MGRM

03/17/2009

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