

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100075

FILED
Feb 13, 2009
Secretary of State

Entity Name: BANYAN DENTAL SERVICES, L.L.C.

Current Principal Place of Business:

210 VIA EMILIA
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

210 VIA EMILIA
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-2816755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JADE D.D.S
210 VIA EMILIA
PALM BEACH GARDENS, FL 33418 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: PRES () Delete
Name: THOMAS, JADE PRESIDE
Address: 210 VIA EMILIA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SALEHI, MOJGAN
Address: 210 VIA EMILIA
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JADE THOMAS

P

02/13/2009

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