

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101594

FILED
Apr 14, 2009
Secretary of State

Entity Name: CELEBRITY SMILES PROFESSIONAL TEETH WHITENING LLC

Current Principal Place of Business:

3402 E DEBAZAN AVE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

3402 E DEBAZAN AVE
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 80-0201071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTI, CHRISTOPHER
3402 E. DEBAZAN AVE.
ST. PETE BEACH, FL 33706 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: MGRM () Delete
Name: PATTI, CHRISTOPHER
Address: 3402 E. DEBAZAN AVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM () Delete
Name: WOLF, MICHELLE
Address: 630 PINELLAS BAY WAY - # 4101
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PATTI, CHRISTOPHER J
Address: 3402 E. DEBAZAN AVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP (X) Change () Addition
Name: WOLF, BRYON W
Address: 630 PINELLAS BAY WAY - # 4101
City-St-Zip: TIERRA VERDE, FL 33715

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: BRYON W. WOLF

VP

04/14/2009

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