

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103541

FILED
Jul 17, 2008
Secretary of State

Entity Name: MEDDENT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

2007 WILLOW LAUREN LN
WINDERMERE, FL 34786

New Principal Place of Business:

1601 PARK CENTER DR. SUITE 1
ORLANDO, FL 32835

Current Mailing Address:

2007 WILLOW LAUREN LN
WINDERMERE, FL 34786

New Mailing Address:

1601 PARK CENTER DR. SUITE 1
ORLANDO, FL 32835

FEI Number: 26-1256922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PLASKETT, MILES
% DUANE MORRIS, LLP
200 S BISCAYNE BLVD - STE 3400
MIAMI, FL 331312397 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:

Title: MGR () Delete
Name: SIMMONDS, SANIA
Address: 2007 WILLOW LAUREN LN
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMMONDS, SONIA
Address: 2007 WILLOW LAUREN LN
City-St-Zip: WINDERMERE, FL 34786

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: SONIA SIMMONDS

MGR

07/17/2008

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