

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103541

FILED
Jan 25, 2012
Secretary of State

Entity Name: MEDDENT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1601 PARK CENTER DR.
SUITE 1 & 2
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1601 PARK CENTER DR.
SUITE 1 & 2
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-1256922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLASKETT, MILES
% DUANE MORRIS, LLP
200 S BISCAYNE BLVD - STE 3400
MIAMI, FL 331312397 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
Name: SIMMONDS, SONIA
Address: 2007 WILLOW LAUREN LN
City-St-Zip: WINDERMERE, FL 34786

Title: V.P.
Name: SIMMONDS, ALRIC V V.P.
Address: 2007 WILLOW LAUREN LN.
City-St-Zip: WINDERMERE, FL 34786

I hereby 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

PRES

01/25/2012

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