

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010510

FILED
Jun 24, 2009
Secretary of State

Entity Name: CHILDREN'S DENTISTRY OF NAPLES, L.L.C.

Current Principal Place of Business:

3699 AIRPORT ROAD NORTH
NAPLES, FL 34105

New Principal Place of Business:

3021 AIRPORT ROAD NORTH
SUITE 203
NAPLES, FL 34105 US

Current Mailing Address:

3699 AIRPORT ROAD NORTH
NAPLES, FL 34105

New Mailing Address:

3021 AIRPORT ROAD NORTH
SUITE 203
NAPLES, FL 34105 US

FEI Number: 65-0517687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SANTIAGO, GERARDO DR.
3021 AIRPORT ROAD NORTH
SUITE 203
NAPLES, FL 34105 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: GERARDO SANTIAGO

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: DR. () Change (X) Addition
Name: SANTIAGO, GERARDO DR.
Address: 3021 AIRPORT ROAD NORTH, SUITE 203
City-St-Zip: NAPLES, FL 34105 US

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: GERARDO SANTIAGO

DR.

06/24/2009

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