

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041418

FILED
Apr 08, 2009
Secretary of State

Entity Name: MARCO ISLAND DENTAL SPECIALISTS, LLC

Current Principal Place of Business:

40 NORTH HEATHWOOD DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

40 NORTH HEATHWOOD DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

1140 GOODLETTE ROAD
NAPLES, FL 34102

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ROBERT W
40 NORTH HEATHWOOD DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

PAYNE, ROBERT W
1140 GOODLETTE ROAD
NAPLES, FL 34102 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: _____

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAYNE, ROBERT W
Address: 40 NORTH HEATHWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

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: ROBERT W. PAYNE

MMMS

04/08/2009

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