2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L08000075715

Entity Name: SUNSHINE DENTAL CENTER, PLLC

Current Principal Place of Business:

6025 MEMORIAL HWY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

4303 W. BEACH PARK DRIVE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-3134629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DALTON BANKS, HILARY R DMD,MS
4303 W. BEACH PARK DRIVE
TAMPA, FL 33609 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: CEO
Name: DALTON BANKS, HILARY R DMD,MS
Address: 4303 W. BEACH PARK DRIVE
City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: HILARY DALTON BANKS CEO 02/16/2011

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