2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# L08000086915

Entity Name: CORPORATEDENTALPLANS.COM, LLC

Current Principal Place of Business:

831 WEST MORSE BLVD.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

831 WEST MORSE BLVD.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-3354628 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, SCOTT E
111 NORTH ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801 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: MGR ( ) Delete
Name: EKBATANI, SHANRIAR
Address: 1750 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: TALEBY, NAZILA
Address: 831 W. MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

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: NAZILA TALEBY MGR 04/20/2009

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