

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003999

FILED
Mar 17, 2010
Secretary of State

Entity Name: MATTHEW S. BAKER, D.D.S., M.S., PL

Current Principal Place of Business:

1900 TAMIAMI TRAIL
SUITE 110
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

13853 SIENA LOOP
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

3109 TERRAMAR DR.
NAPLES, FL 34119 US

New Mailing Address:

13853 SIENA LOOP
LAKEWOOD RANCH, FL 34202 US

FEI Number: 26-4244927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BAKER, MATTHEW S DR.
13853 SIENA LOOP
LAKEWOOD RANCH, FL 34202 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: DR. MATTHEW S. BAKER

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, MATTHEW S
Address: 13853 SIENA LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: MATTHEW S. BAKER

DR.

03/17/2010

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