

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053777

FILED
Mar 03, 2010
Secretary of State

Entity Name: GRANADA DENTAL PROPERTIES, LLC

Current Principal Place of Business:

1089 WEST GRANADA BLVD STE 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

1089 WEST GRANADA BLVD
SUITE #1
ORMOND BEACH, FL 32174

Current Mailing Address:

1089 WEST GRANADA BLVD STE 1
ORMOND BEACH, FL 32174

New Mailing Address:

1089 WEST GRANADA BLVD
SUITE #1
ORMOND BEACH, FL 32174

FEI Number: 27-0304328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES INC
150 MAGNOLIA AVE
DAYTONA BEACH, FL 321152490 US

Name and Address of New Registered Agent:

COSTELLO, FREDRICK W DR.
1089 WEST GRANADA BLVD.
SUITE #1
ORMOND BEACH, FL 32174 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: FREDRICK W. COSTELLO, DDS

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTELLO, FREDRICK W
Address: 1089 WEST GRANADA BLVD STE 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: DRAKE, DANIEL R
Address: 1089 WEST GRANADA BLVD STE 1
City-St-Zip: ORMOND BEACH, FL 32174

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: DANIEL R. DRAKE

DR.

03/03/2010

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