

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121546

FILED
Feb 23, 2012
Secretary of State

Entity Name: PROGRESSIVE ORTHODONTICS, PLLC

Current Principal Place of Business:

2110 FLAMINGO DRIVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

2110 FLAMINGO DRIVE
BARTOW, FL 33830

New Mailing Address:

FEI Number: 27-1530697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, TIMOTHY M
2110 FLAMINGO DRIVE
BARTOW, FL 33830 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
Name: TIMOTHY M. ELLIS, DMD, MS, PA
Address: 2110 FLAMINGO DRIVE
City-St-Zip: BARTOW, FL 33830

Title: MGR
Name: ILAN M. ABRAMOWITZ, DMD, PA
Address: 2110 FLAMINGO DRIVE
City-St-Zip: BARTOW, FL 33830

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: TIMOTHY M. ELLIS

DR

02/23/2012

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