

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007782

FILED
Apr 20, 2011
Secretary of State

Entity Name: CELEBRITY SMILES DENTAL CARE, LLC

Current Principal Place of Business:

13801 TAMIAMI TRAIL
#B
NORTHPORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

5221 AVENIDA NAVARRA
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 27-1721921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETA, JOSEPH A JR.
5221 AVENIDA NAVARRA
SARASOTA, FL 34242 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: MGRM
Name: GAETA, JOSEPH A JR.
Address: 5221 AVENIDA NAVARRA
City-St-Zip: SARASOTA, FL 34242

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: JOSEPH A GAETA JR

MGRM

04/20/2011

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