

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072802

FILED
Feb 21, 2011
Secretary of State

Entity Name: EVERGLADES PEDIATRIC DENTISTRY, LLC

Current Principal Place of Business:

113 NE 19TH DRIVE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

606 SW 14TH ST
OKEECHOBEE, FL 34974

New Mailing Address:

113 NE 19TH DRIVE
OKEECHOBEE, FL 34972 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINDELL, MELISSA D
1430 SW 44TH BLVD
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

KINDELL, MELISSA D
606 SW 14TH ST
OKEECHOBEE, FL 34974 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KINDELL, MELISSA D
Address: 606 SW 14TH ST
City-St-Zip: OKEECHOBEE, FL 34974 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: MELISSA KINDELL

MAN

02/21/2011

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