

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081159

FILED
Apr 27, 2012
Secretary of State

Entity Name: HEALTHY SMILES DENTAL OF PALM COAST, LLC

Current Principal Place of Business:

1264 PALM COAST PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1264 PALM COAST PARKWAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-4064663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCHIMOL, JACQUES
1264 PALM COAST PARKWAY
PALM COAST, FL 32137 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: BENCHIMOL, JACQUES
Address: 1264 PALM COAST PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: JACQUES BENCHIMOL

MMGR

04/27/2012

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