

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122288

FILED
Feb 28, 2011
Secretary of State

Entity Name: NORTH PALM BEACH DENTISTRY PLC

Current Principal Place of Business:

11594 US HWY 1
85
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

700 US HWY ONE
A
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11594 US HWY 1
85
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

700 US HWY ONE
A
NORTH PALM BEACH, FL 33408 US

FEI Number: 27-4087840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERELLA, PAUL A
11594 US HWY 1
85
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

PERELLA, PAUL A
700 US HWY ONE
A
NORTH PALM BEACH, FL 33408 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: PAUL PERELLA

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERELLA, PAUL A
Address: 700 US HWY ONE SUITE A
City-St-Zip: NORTH PALM BEACH, FL 33408 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: PAUL PERELLA

MGRM

02/28/2011

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