

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085293

FILED
Mar 29, 2012
Secretary of State

Entity Name: GREGORY J. GAUTHIER DDS, LLC

Current Principal Place of Business:

4444 E. FLETCHER
SUITE A
TAMPA, FL 33613 US

New Principal Place of Business:

4444 EAST FLETCHER AVE.
SUITE A
TAMPA, FL 33613 US

Current Mailing Address:

4444 E. FLETCHER
SUITE A
TAMPA, FL 33613 US

New Mailing Address:

4444 EAST FLETCHER AVE.
SUITE A
TAMPA, FL 33613 US

FEI Number: 45-2827610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: GAUTHIER, GREGORY J
Address: 16638 BRIGADOON DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM
Name: SORENSEN, LOIS A
Address: 16638 BRIGADOON DRIVE
City-St-Zip: TAMPA, FL 33618 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: GREGORY J. GAUTHIER

MGRM

03/29/2012

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