

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119727

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE TOOTH SHOP ADMINISTRATION, LLC

Current Principal Place of Business:

3333 NORTH HIGHWAY 441
FRUITLAND PARK, FL 34731

New Principal Place of Business:

3333 N HIGHWAY 441/27
FRUITLAND PARK, FL 34731

Current Mailing Address:

3333 NORTH HIGHWAY 441
FRUITLAND PARK, FL 34731

New Mailing Address:

3333 N HIGHWAY 441/27
FRUITLAND PARK, FL 34731

FEI Number: 45-4120741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCHET LAW GROUP
4897 JOG ROAD
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

SYSKA, NILES
3333 N HIGHWAY 441/27
FRUITLAND PARK, FL 34731 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: NILES SYSKA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLUE RIVER VENTURES LLC
Address: 1621 CENTRAL AVENUE
City-St-Zip: CHEYENNE, WY 82001

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: BLUE RIVER VENTURES LLC

MGRM

04/24/2012

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