

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001066

FILED
Jan 20, 2009
Secretary of State

Entity Name: CELEBRATION DENTAL SERVICES L.C.

Current Principal Place of Business:

100 FIRST STREET , 15TH FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

100 FIRST STREET , 15TH FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 59-3410497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCK, R. ANDREW ESQ
BUCHANAN INGERSOLL & ROONEY PC
401 EAST JACKSON STREET, SUITE 2500
TAMPA, FL 33602 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 () Delete
Name: DELTA DENTAL OF CALI, FORNIA
Address: 100 FIRST STREET, 15TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBRA CHAMBLEE, EXECUTIVE ASSISTANT

EA

01/20/2009

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