

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006321

FILED
Feb 17, 2011
Secretary of State

Entity Name: PERIO PROTECT, LLC

Current Principal Place of Business:

3955 BAYLESS AVENUE STE. 200
SAINT LOUIS, MO 63125

New Principal Place of Business:

Current Mailing Address:

3955 BAYLESS AVENUE STE. 200
SAINT LOUIS, MO 63125

New Mailing Address:

FEI Number: 43-1926211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KELLER, DUANE C
Address: 4037 S. LINDBERGH BLVD
City-St-Zip: SAINT LOUIS, MO 63127

Title: MGR
Name: DUNLAP, DOUGLAS N
Address: 14 VICKSBURG CIRCLE
City-St-Zip: SAINT LOUIS, MO 63123

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: DOUGLAS DUNLAP

COO

02/17/2011

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