2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 27, 2006 8:00 am DOCUMENT # L02000002962 **Secretary of State** 02-27-2006 90421 009 ****50.00 THE FAMILY AND COSMETIC DENTISTRY CENTER OF THOMAS A. FELLNER, D.D.S., AND JAMIE W. ODOM, D.M.D. Principal Place of Business . . . Mailing Address 715 SOUTH BROADWAY - - -715 SOUTH BROADWAY. CONTRAC BARTOW, FL 33830 BARTOW, FL 33830 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02042006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 75-2985924 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRISON, JOSEPHA -- -Street Address (P.O. Box Number is Not Acceptable) 3500 SOUTH FLORIDA AVE., STE 3 LAKELAND, FL 33803 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete ☐ Change ■ Addition NAME FELLINER, THOMAS A NAME STREET ADDRESS 715 S. BROADWAY STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BARTOW, FL 33830 ☐ Change ☐ Addition TITLE Oelete TITLE ODOM, JAMIE W NAME NAME STREET ADDRESS 715 S. BROADWAY STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY + ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 postee empowered to execute this report as required by Chapter 608, Florida Statutes.

2-24-06 F63-533-2185
Date Daysme Phone #

FILED