2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002962

FILED Jan 28, 2008 Secretary of State

Entity Name: THE FAMILY AND COSMETIC DENTISTRY CENTER OF THOMAS A. FELLNER, D.D.S., AND

JAMIE W. ODOM, D.M.D., L.L.C.

Current Principal Place of Business: New Principal Place of Business:

715 SOUTH BROADWAY BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

715 SOUTH BROADWAY BARTOW, FL 33830

FEI Number: 75-2985924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, JOSEPH A 3500 SOUTH FLORIDA AVE., STE 3 LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 FELLINER, THOMAS A
 Name:

 Address:
 715 S. BROADWAY
 Address:

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 ODOM, JAMIE W
 Name:

 Address:
 715 S. BROADWAY
 Address:

 City-St-Zip:
 BARTOW, FL 33830
 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: TRACEY FELLNER MRS 01/28/2008