2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070815

Entity Name: STEIN DENTAL GROUP PL

FILED Jan 07, 2011 Secretary of State

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

1327 PROVIDENCE ROAD BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

1327 PROVIDENCE ROAD BRANDON, FL 33511 US

FEI Number: 26-0506210 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:

HYMAN, CHAIM

1454 LENTON ROSE COURT

NEW PORT RICHEY, FL 34655 US

HYMAN, CHAIM

1327 PROVIDENCE ROAD

BRANDON, FL 33511 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: CHAIM HYMAN 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAIM HYMAN DMD PA Address: 1327 PROVIDENCE ROAD City-St-Zip: BRANDON, FL 33511 US

Title: MGRM

Name: ABRAHAM STEIN DDS PA Address: 1327 PROVIDENCE ROAD City-St-Zip: BRANDON, FL 33511 US

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 Statues.

SIGNATURE: CHAIM HYMAN MGRM 01/07/2011