2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069003

Entity Name: GENTLE DENTAL GROUP OF COCONUT CREEK, PLLC

FILED May 28, 2010 Secretary of State

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

951 BROKEN SOUND PARKWAY STE 185 5463 LYONS ROAD BOCA RATON, FL 33487 BAY C/D

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

951 BROKEN SOUND PARKWAY STE 185 BOCA RATON, FL 33487

FEI Number: 26-3005908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WILLENS, DAVID A 951 BROKEN SOUND PARKWAY STE 185 BOCA RATON, FL 33487 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:

Title: MGR

Name: ZIEGLER, NEAL DDS

Address: 951 BROKEN SOUND PARKWAY STE 185

City-St-Zip: BOCA RATON, FL 33487

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: NEAL ZIEGLER MGR 05/28/2010