2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001803

Entity Name: DECARE DENTAL NETWORKS, LLC

FILED Apr 28, 2010 Secretary of State

Date

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

3560 DELTA DENTAL DRIVE EAGAN, MN 511223166

Current Mailing Address: New Mailing Address:

3560 DELTA DENTAL DRIVE EAGAN, MN 511223166

FEI Number: 73-1665525 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALSH, MICHAEL

Address: 3560 DELTA DENTAL DRIVE City-St-Zip: EAGAN, MN 511223166 US

Title: MGR

Name: KELAGHAN, CATHERINE I Address: 120 MONUMENT CIRCLE City-St-Zip: INDIANAPOLIS, IN 46204 US

Title: MGR

Name: DEVEYDT, WAYNE S Address: 120 MONUMENT CIRCLE City-St-Zip: INDIANAPOLIS, IN 46204 US

Title: MGR

Name: KIEFER, KATHLEEN S Address: 120 MONUMENT CIRCLE City-St-Zip: INDIANAPOLIS, IN 46204 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: KATHLEEN S. KIEFER MGR 04/28/2010