2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053290

Entity Name: WILLIAM E. CHEN, D.M.D., P.L.

FILED Jan 20, 2010 Secretary of State

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

3140 US HIGHWAY 27 S AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

3140 US HIGHWAY 27 S AVON PARK, FL 33825 US

FEI Number: 20-3092911 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:

MCCOLLUM, JAMES F 129 S COMMERCE AVENUE SEBRING, FL 33870 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: MGRM

Name: CHEN, WILLIAM E Address: 4510 LAKEVIEW DRIVE City-St-Zip: SEBRING, FL 33870 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: WILLIAM E CHEN MGRM 01/20/2010