2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039614

FILED Apr 04, 2011 Secretary of State

Entity Name: BRIGHT SMILES FAMILY AND COSMETIC DENTISTRY PLLC

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

208 HOSPITAL DRIVE

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

208 HOSPITAL DRIVE

FORT WALTON BEACH, FL 32548 US

FEI Number: 20-4712495 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:

BARTLETT, KATHERINE J 208 HOSPITAL DRIVE

FORT WALTON BEACH, FL 32548 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: BARTLETT, KATHERINE J DMD Address: 208 HOSPITAL DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548 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: ERIC BARTLETT ADM 04/04/2011