2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033393

Entity Name: LYNN HAVEN SMILE CENTER, L.L.C.

FILED Mar 08, 2011 Secretary of State

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

801 OHIO AVE.

LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

801 OHIO AVE.

LYNN HAVEN, FL 32444

FEI Number: 20-0056805 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:

HARRISON, F REESE WALL, DEREK H 801 OHIO AVE. 801 OHIO AVE.

LYNN HAVEN, FL 32444 US LYNN HAVEN, FL 32444 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: DEREK H. WALL DDS PA 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALL, DEREK H DDS, PA

Address: 801 OHIO AVE.

City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM

Name: HARRISON, F. REESE DMD, PA

Address: 801 OHIO AVE.

City-St-Zip: LYNN HAVEN, FL 32444

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: DEREK H. WALL DDS PA PRES 03/08/2011