2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002889

Entity Name: RANDALL T. HEDRICK, DDS, PLC

FILED May 19, 2009 Secretary of State

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

4957 38TH AVE. N. SUITE E

ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

4957 38TH AVE. N.

SUITE E

ST. PETERSBURG, FL 33710

FEI Number: 05-0555393 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:

CALLAHAN, JACK M 451 CENTRAL PARK DR LARGO, FL 33771 US HEDRICK, RANDALL T 4957 38TH AV N SUITE E

ST. PETERSBURG, FL 33710 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: RANDALL THEDRICK 05/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HEDRICK, RANDALL T
 Name:

 Address:
 4957 38TH AVE NORTH SUITE E
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33710
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RANDALL THEDRICK P&D 05/19/2009