2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051080

Entity Name: TOWNCARE DENTAL GROUP, LLC

FILED Apr 30, 2008 Secretary of State

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

12515 NORTH KENDALL DR., STE. 406 13195 SW 134 STREET MIAMI, FL 33186

2ND FLOOR MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12515 NORTH KENDALL DR., STE. 406 13195 SW 134 STREET MIAMI, FL 33186 2ND FLOOR

MIAMI, FL 33186

FEI Number: 80-0084368 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:

GOBER, MELVYN S GOBER, MELVYN S 12515 NORTH KENDALL DR., STE. 406 13195 SW 134 STREET MIAMI, FL 33186 2ND FLOOR

US MIAMI, FL 33186 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: 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

GOBER, MELVYN S GOBER, MELVYN S Name: Name: Address: 12515 NO. KENDALL DRIVE STE 406 Address: 13195 SW 134 STREET 2ND FLOOR

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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: MELVYN S GOBER **MGRM** 04/30/2008