2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062768

Entity Name: REBECCA K. PITTS, D.M.D., P.L.C.

FILED Mar 15, 2011 Secretary of State

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

3300 W. LAKE MARY BLVD. SUITE 250 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

5272 SHORELINE CIRCLE
LAKE FOREST, FL 32771
SUITE 250
LAKE MARY, FL 32746

FEI Number: 20-1537470 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:

PITTS, REBECCA K DMD 5272 SHORELINE CIRCLE LAKE FOREST, FL 32771 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: PRES

Name: PITTS, REBECCA K PRES Address: 5272 SHORELINE CIRCLE City-St-Zip: LAKE FOREST, FL 32771

Title: VICE

Name: PITTS, HOWARD C VICE PR Address: 5272 SHORELINE CIRCLE City-St-Zip: LAKE FOREST, FL 32771

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: REBECCA PITTS PRES 03/15/2011