2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068746

Entity Name: PELICAN BAY FAMILY DENTAL, LLC

FILED Apr 28, 2010 Secretary of State

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

5811 PELICAN BAY BLVD SUITE 103 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

5811 PELICAN BAY BLVD SUITE 103 NAPLES, FL 34108

FEI Number: 34-2017285 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:

BIEN, JOEY 5811 BAY BLVD., SUITE #103 NAPLES, FL 34108 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: BIEN, JOEY

Address: 5811 BAY BLVD., SUITE #103

City-St-Zip: NAPLES, FL 34108

Title: MGRM Name: MASSA, JAMES

Address: 5811 BAY BLVD., SUITE #103

City-St-Zip: NAPLES, FL 34108

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: SIGNED MAN 04/28/2010