

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081936

FILED
Apr 25, 2011
Secretary of State

Entity Name: PAYNE AND PAYNE DENTISTRY, LLC

Current Principal Place of Business:

3015 JEFFERSON STREET
SUITE D
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

3015 JEFFERSON STREET
SUITE D
MARIANNA, FL 32446 US

New Mailing Address:

FEI Number: 20-1951053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ROBERT W DDS
3015 JEFFERSON STREET
SUITE D
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

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: ROBERT WALTER PAYNE, DDS, P.A.
Address: 3015 JEFFERSON STREET; SUITE D
City-St-Zip: MARIANNA, FL 32446 US

Title: MGRM
Name: MATTHEW R. PAYNE, D.M.D., P.A.
Address: 3015 JEFFERSON STREET; SUITE D
City-St-Zip: MARIANNA, FL 32446 US

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 Statutes.

SIGNATURE: MATT PAYNE

MGRM

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date