2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023628

Entity Name: DENT & MCCLAIN, CHARTERED

FILED May 23, 2011 Secretary of State

Date

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

3415 MAGIC OAK LN SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3415 MAGIC OAK LN SARASOTA, FL 34232

FEI Number: 76-0792545 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:

DENT, JOHN C JR. 3415 MAGIC OAK LN SARASOTA, FL 34232 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DENT, JOHN C JR

 Address:
 3415 MAGIC OAK LN

 City-St-Zip:
 SARASOTA, FL 34232

Title: MGRM

Name: MCCLAIN, JENNIFER A Address: 3415 MAGIC OAK LN City-St-Zip: SARASOTA, FL 34232

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: JOHN C. DENT, JR. MGRM 05/23/2011