2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033293

Entity Name: PEARL DENTAL, LLC

FILED May 01, 2008 Secretary of State

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

111 4TH ST

APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

111 4TH ST 255 SW MAIN BLVD APALACHICOLA, FL 32320 LAKE CITY, FL 32025

FEI Number: 20-2812148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUMMETT, JAMES C
111 4TH ST.
APALACHICOLA, FL 32320 US

BRUMMETT, JAMES C
255 SW MAIN BLVD
LAKE CITY, FL 32025 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: JAMES C. BRUMMETT 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRUMMETT, JAMES C DMD
 Name:
 BRUMMETT, JAMES C DMD

 Address:
 111 4TH ST
 Address:
 255 SW MAIN BLVD

 City-St-Zip:
 APALACHICOLA, FL 32320
 City-St-Zip:
 LAKE CITY, FL 32025

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: JAMES C. BRUMMETT MGR 05/01/2008