2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077601

Entity Name: DRAPER & MCKINNEY DENTAL GROUP, PLC

FILED Jan 12, 2011 Secretary of State

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

7410 MERRILL ROAD, #2 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

7410 MERRILL ROAD, #2 JACKSONVILLE, FL 32211

FEI Number: 20-3260539 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:

DRAPER, STEPHEN W 7410 MERRILL ROAD, #2 JACKSONVILLE, FL 32211

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 DRAPER, STEPHEN W

 Address:
 7410 MERRILL RD

 City-St-Zip:
 JACKSONVILLE, FL 32211

Title: VP

 Name:
 MCKINNEY, JON J

 Address:
 7410 MERRILL RD

 City-St-Zip:
 JACKSONVILLE, FL 32211

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: JON MCKINNEY VP 01/12/2011