2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107041

Entity Name: THOMAS P. HALE, D.D.S., P.L.

FILED Feb 01, 2010 Secretary of State

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

9810 GALLERIA COURT SUITE 100 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

9810 GALLERIA COURT SUITE 100 NAPLES, FL 34109 US

FEI Number: 65-1037698 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:

NICI, JAMES R ESQ. C/O COX & NICI 1185 IMMOKALEE ROAD, SUITE 110 NAPLES, FL 34110 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: MGR

Name: HALE, THOMAS P D.D.S. Address: 1266 BRIARWOOD CT City-St-Zip: NAPLES, FL 34104 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 Statues.

SIGNATURE: THOMAS P. HALE MGR 02/01/2010