2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110873

Entity Name: ALLEN DENTAL PRACTICE, L.L.C.

FILED Feb 06, 2012 Secretary of State

Date

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

138 COUNTRY CLUB COURT TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

138 COUNTRY CLUB COURT TARPON SPRINGS, FL 34689

FEI Number: 26-2253264 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:

ELLIOTT, HERBERT 623 E. TARPON AV.

TARPON SPRINGS, FL 34689 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.

III the State of Floric

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ALLEN, HAYDEN

 Address:
 138 COUNTRY CLUB CT.

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: MGRM
Name: ALLEN, DENNIS
Address: 138 COUNTRY CLUB CT

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM

Name: ALLEN, KRISTINE
Address: 138 COUNTRY CLUB CT

City-St-Zip: TARPON SPRINGS, FL 34689 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: HAYDEN P. ALLEN MGR 02/06/2012