

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035549

FILED
Jan 31, 2008
Secretary of State

Entity Name: COLONIAL DENTAL GROUP, LLC

Current Principal Place of Business:

4447 CAMINO REAL WAY
FORT MYERS, FL 33912 US

New Principal Place of Business:

4447 CAMINO REAL WAY
FORT MYERS, FL 33966 US

Current Mailing Address:

4447 CAMINO REAL WAY
FORT MYERS, FL 33912 US

New Mailing Address:

4447 CAMINO REAL WAY
FORT MYERS, FL 33966 US

FEI Number: 20-4751502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DEIRDRE M DMD
4447 CAMINO REAL WAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CAMPBELL CATLIN, DEIRDRE DMD
4447 CAMINO REAL WAY
FORT MYERS, FL 33966 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: DEIRDRE CAMPBELL CATLIN DMD

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELLICER, E T DMD
Address: 10790 BROMLEY LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: CAMPBELL, DEIRDRE M DMD
Address: 4447 CAMINO REAL WAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELLICER, E T DMD
Address: 10790 BROMLEY LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM (X) Change () Addition
Name: CAMPBELL CATLIN, DEIRDRE DMD
Address: 825 CYPRESS LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM () Change (X) Addition
Name: CATLIN, JAREN O DMD
Address: 825 CYPRESS LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: JAREN CATLIN

MGRM

01/31/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date