2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077248

Entity Name: BELLA DENTE FINE DENTISTRY, LLC

Apr 21, 2008 Secretary of State

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

13650 W. COLONIAL DRIVE 13650 W. COLONIAL DRIVE

WINTER GARDEN, FL 34787 US 120

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

12140 WINDERMERE CROSSING CIR. WINTER GARDEN, FL 34787

FEI Number: 45-0546526 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:

HARRIS, JOHN 12140 WINDERMERE CROSSING CIR. WINTER GARDEN, FL 34787

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

HARRIS, DALILA Address: 13650 W. COLONIAL DRIVE Address: City-St-Zip: WINTER GARDEN, FL 34787 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: HARRIS, JOHN Name: Address: 13650 W. COLONIAL DRIVE. Address: City-St-Zip: WINTER GARDEN, FL 34787 US City-St-Zip:

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: JOHN HARRIS **MGRM** 04/21/2008