2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081473

Entity Name: PET FRIENDLY DENTAL CARE LLC

FILED Mar 19, 2008 Secretary of State

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

680 NE 64TH ST 1602 ALTON ROAD

401A 496

MIAMI, FL 33138 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

680 NE 64TH ST 1602 ALTON ROAD

401A 496 MIAMI, FL 33138 MIAMI BEACH, FL 33139

FEI Number: 65-1297274 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:

ALBERTELLI AND HALSEMA, P.L. NICODEMO, JESSICA A MGRM

595 SOUTH FEDERAL HWY 1602 ALTON ROAD

130 496 BOCA RATON, FL 33432 US MIAMI BEACH, FL 33139 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: JESSICA NICODEMO 03/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NICODEMO, JESSICA A
 Name:

 Address:
 1602 ALTON ROAD #496
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: JESSICA NICODEMO MGRM 03/19/2008