2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068727

Address:

City-St-Zip:

Entity Name: BRIGHT SMILE SHOP, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3723 MORRIS BRIDGE ROAD WESLEY CHAPEL, FL 33543 **Current Mailing Address: New Mailing Address:** 3723 MORRIS BRIDGE ROAD WESLEY CHAPEL, FL 33543 FEI Number: 26-0449751 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: KARNIEWICZ, JUDY 315 S. HYDE PARK AVENUE TAMPA, FL 33606 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition DEBORAH, ERTURK Name: Name:

Address:

City-St-Zip:

3723 MORRIS BRIDGE RD

WESLEY CHAPEL, FL 33543

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: DEBORAH ERTURK MS. 04/29/2008