

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081557

Entity Name: THE SMILE FACTORY, LLC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

510 GLENN AVE.
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

510 GLENN AVE.
ATTN: MR. MAYER
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KILTHAU, HANS A
510 GLENN AVE.
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

KILTHAU, HANS A DR.
510 GLENN AVE.
LEHIGH ACRES, FL 33936 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: DR. HANS A KILTHAU

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KILTHAU, HANS A
Address: 510 GLENN AVE.
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KILTHAU, HANS A DR.
Address: 510 GLENN AVE.
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: DR. HANS A KILTHAU

MGRM

05/23/2008

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