2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093587

Entity Name: BRIAN C. BARRON, D.M.D., LLC

FILED Apr 26, 2008 Secretary of State

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

2220 VENETIAN COURT SUITE 7-A NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1091 15495 MARCELLO CIRCLE NOME, AK 99762 US NAPLES, FL 34110 US

FEI Number: 26-0897616 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:

BARRON, BRIAN C 2220 VENETIAN COURT SUITE 7-A NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BARRON, BRIAN Name: BARRON, BRIAN

 Address:
 P.O. BOX 1091
 Address:
 15495 MARCELLO CIRCLE

 City-St-Zip:
 NOME, AK 99762 US
 City-St-Zip:
 NAPLES, FL 34110 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: BRIAN C. BARRON MGRM 04/26/2008