

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109737

FILED
Apr 26, 2011
Secretary of State

Entity Name: JOHNSON RESTORATIVE AND COSMETIC DENTISTRY, LLC

Current Principal Place of Business:

138 COUNTRY CLUB COURT
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

138 COUNTRY CLUB COURT
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-1444635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CARL W
138 COUNTRY CLUB CT
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

JOHNSON, MARK A
138 COUNTRY CLUB CT
TARPON SPRINGS, FL 34689 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: MARK JOHNSON

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, MARK
Address: 138 COUNTRY CLUB COURT
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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: MARK JOHNSON

MGR

04/26/2011

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