2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053332

Entity Name: CALLAHAN DENTAL LAB, LLC

FILED Feb 20, 2011 Secretary of State

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

5810 WESTPORT LANE NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

5810 WESTPORT LANE NAPLES, FL 34116

FEI Number: 26-2674818 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:

CALLAHAN, JOHN S 5810 WESTPORT LANE NAPLES, FL 34116 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:

Title: MGRM

Name: CALLAHAN, SUZANNE R Address: 5810 WESTPORT LANE City-St-Zip: NAPLES, FL 34116

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 Statues.

SIGNATURE: JOHN S CALLAHAN MGRM 02/20/2011