2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100014

Entity Name: VIVID SMILES WHITENING, LLC

FILED Feb 23, 2010 Secretary of State

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

4270 MINTON RD STE 114 WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

4270 MINTON RD STE 114 WEST MELBOURNE, FL 32904

FEI Number: 26-3596938 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:

GOLUB, GEOFFREY P 512 N. HARBOR CITY BLVD MELBOURNE, FL 32935 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: MGR

Name: GOSS, SUZANNE H Address: 1219 DEGGEN CT NW City-St-Zip: PALM BAY, FL 32907

Title: MGR

Name: PARRISH, ALAN S Address: 1219 DEGGEN CT NW City-St-Zip: PALM BAY, FL 32907

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: SUZANNE H. GOSS MGR 02/23/2010