

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115568

FILED
Jan 14, 2011
Secretary of State

Entity Name: MATTINGLY DENTAL OFFICE, LLC

Current Principal Place of Business:

6504 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

6504 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-3911568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O D. SCOTT SOUTH, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MATTINGLY, TIMOTHY E
6504 UNIVERSITY BLVD.
WINTER PARK, FL 32792 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: TIMOTHY E MATTINGLY

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTINGLY, TIMOTHY E
Address: 6504 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792

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: TIMOTHY E MATTINGLY

MGR

01/14/2011

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