2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115568

Entity Name: MATTINGLY DENTAL OFFICE, LLC

FILED Jan 23, 2012 Secretary of State

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

6504 UNIVERSITY BLVD. WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

6504 UNIVERSITY BLVD. WINTER PARK, FL 32792

FEI Number: 26-3911568 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:

MATTINGLY, TIMOTHY E
6504 UNIVERSITY BLVD.
WINTER PARK, FL 32792 US
MATTINGLY, JOAN C
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: JOAN C. MATTINGLY 01/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MATTINGLY, JOAN C
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 Statues.

SIGNATURE: JOAN C. MATTINGLY MRS. 01/23/2012