

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017362

FILED
Mar 21, 2010
Secretary of State

Entity Name: SHULTS ORTHODONTICS, PLLC

Current Principal Place of Business:

1200 CORPORATE CENTER WAY
SUITE 100
WELLINGTON, FL 33414 US

New Principal Place of Business:

12180 SOUTH SHORE BOULEVARD
SUITE 101
WELLINGTON, FL 33414 US

Current Mailing Address:

1200 CORPORATE CENTER WAY
SUITE 100
WELLINGTON, FL 33414 US

New Mailing Address:

12180 SOUTH SHORE BOULEVARD
SUITE 101
WELLINGTON, FL 33414 US

FEI Number: 26-4306631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SHULTS, RANDALL C
12180 SOUTH SHORE BOULEVARD
SUITE 101
WELLINGTON, FL 33414 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: RANDALL C. SHULTS

03/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHULTS, RANDALL C
Address: 12180 SOUTH SHORE BOULEVARD, SUITE 101
City-St-Zip: WELLINGTON, FL 33414 US

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: RANDALL C. SHULTS

MGR

03/21/2010

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