2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017777

Entity Name: SOUTH BAY FAMILY AND COSMETIC DENTISTRY, P.L.

FILED Apr 21, 2011 Secretary of State

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

11549 WESTON COURSE LOOP 6482 US HWY 41 N

RIVERVIEW, FL 33579 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

11549 WESTON COURSE LOOP 6482 US HWY 41 N

RIVERVIEW, FL 33579 APOLLO BEACH, FL 33572

FEI Number: 26-4326655 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:

ABEL, ERIN SMITH ESQ SHUMAKER, LOOP & KENDRICK, LLP 101 EAST KENNEDY BOULEVARD, SUITE 2800 TAMPA, FL 33602 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: BELOF, JOSHUA D.M.D.
Address: 11549 WESTON COURSE LOOP
City-St-Zip: RIVERVIEW, FL 33579

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: JOSHUA D. BELOF PRES 04/21/2011