

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038584

FILED
Jan 14, 2011
Secretary of State

Entity Name: DENTAL SLEEP SOLUTIONS FRANCHISING LLC

Current Principal Place of Business:

3909 EAST BAY DRIVE
SUITE 205
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

3909 EAST BAY DRIVE
SUITE 205
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 26-4722158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATROS, GEORGE S DR.
3909 EAST BAY DRIVE
SUITE 205
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

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: YATROS, GEORGE S DR.
Address: 3909 EAST BAY DRIVE, SUITE 205
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM
Name: DRAKE, RICHARD B DR.
Address: 2803 MOSSROCK, SUITE 203
City-St-Zip: SAN ANTONIO, TX 78230 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: GEORGE S. YATROS

DR.

01/14/2011

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