2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: WILLIAM H. TRUAX, III, D.M.D., LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2041 MCGREGOR BLVD.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2041 MCGREGOR BLVD.
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-0498444 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRUAX, WILLIAM H III
2041 MCGREGOR BLVD.
FORT MYERS, FL 33901 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: DR.
Name: TRUAX, WILLIAM H DR
Address: 2041 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901 US

Title: MRS.
Name: TRUAX, AMBER L MRS.
Address: 2041 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901 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 Statues.

SIGNATURE: AMBER TRUAX MGR 06/26/2012

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