

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078607

FILED
Feb 10, 2010
Secretary of State

Entity Name: ACTION DENTAL LABORATORY, LLC

Current Principal Place of Business:

94 EASTVIEW AVENUE
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

94 EASTVIEW AVENUE
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 27-0736833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAGNALL, CONNIE S
821 MAGNOLIA SHORES DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BAGNALL, CONNIE S
94 EASTVIEW AVE
VALPARAISO, FL 32580 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:

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAGNALL, CONNIE S
Address: 94 EASTVIEW AVE
City-St-Zip: VALPARAISO, FL 32580

Title: MGRM
Name: BAGNALL, DOUGLAS J
Address: 94 EASTVIEW AVE
City-St-Zip: VALPARAISO, FL 32580

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: CONNIE S BAGNALL

MGRM

02/10/2010

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