2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078607

Entity Name: ACTION DENTAL LABORATORY, LLC

FILED Apr 26, 2012 Secretary of State

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

94 EASTVIEW AVENUE VALPARAISO, FL 32580

Current Mailing Address: New Mailing Address:

94 EASTVIEW AVENUE VALPARAISO, FL 32580

FEI Number: 27-0736833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: CONNIE S. BAGNALL MGRM 04/26/2012