2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084900

FILED Apr 19, 2012 Secretary of State

Entity Name: ORTHODONTIC SPECIALISTS MANAGEMENT, LLC

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

3001 EXECUTIVE DR SUITE 180 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

3001 EXECUTIVE DR SUITE 180 CLEARWATER, FL 33762

FEI Number: 27-0838769 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:

THE COHRS LAW GROUP, P.A. 1901 ULMERTON ROAD, SUITE 425 CLEARWATER, FL 33762 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: PRES

Name: SHOOPAK, ALAN D

Address: 3001 EXECUTIVE DR, SUITE 180 City-St-Zip: CLEARWATER, FL 33762

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: ALAN D. SHOOPAK PRES 04/19/2012