2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094803

FILED Apr 27, 2010 Secretary of State

Entity Name: WELLEBY FAMILY DENTAL, ORTHODONTIC & IMPLANT CENTER, LLC

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

10127 WEST OAKLAND PARK BLVD. SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

10127 WEST OAKLAND PARK BLVD. SUNRISE, FL 33351 US

FEI Number: 27-1055523 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:

SEVEL, DENNIS 10127 WEST OAKLAND PARK BLVD. SUNRISE, FL 33351 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: SEVEL, DENNIS

Address: 10127 WEST OAKLAND PARK BLVD.

City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM

Name: DIFILIPPO, STEVEN

Address: 10127 WEST OAKLAND PARK BLVD.

City-St-Zip: SUNRISE, FL 33351 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: DENNIS SEVEL MGRM 04/27/2010