2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116604

Entity Name: PROFESSIONAL DENTAL MANAGEMENT, LLC

FILED Mar 28, 2012 Secretary of State

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

200 W CYPRESS CREEK RD SUITE 310 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

200 W CYPRESS CREEK RD SUITE 310 FT LAUDERDALE, FL 33309

FEI Number: 27-1509820 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:

PHETERSON, I JEFFREY ESQ 4420 BEACON CIR STE 100 WEST PALM BEACH, FL 33407

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FEINGOLD, JEFFREY DR

Address: 200 W CYPRESS CREEK RD SUITE 310

City-St-Zip: FT LAUDERDALE, FL 33309

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: DESIREE LUCCHESI CON 03/28/2012