2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026095

Entity Name: PEROXI-LIGHT SMILE STUDIOS, LLC

FILED May 01, 2011 Secretary of State

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

4367 CONROY CLUB DR. 2054 CONROY CLUB DR. ORLANDO, FL 32835 US ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

4367 CONROY CLUB DR.
ORLANDO, FL 32835 US

2054 CONROY CLUB DR.
ORLANDO, FL 32824 US

FEI Number: 80-0558239 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:

ULETT, DIANE M MS 4367 CONROY CLUB DR. ORLANDO, FL 32835 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: ULETT, DIANE M MS.
Address: 4367 CONROY CLUB DR.
City-St-Zip: ORLANDO, FL 32835

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: DIANE ULETT MGRM 05/01/2011