

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075632

FILED
Mar 22, 2011
Secretary of State

Entity Name: HARRIS DENTAL HOLDINGS, LLC

Current Principal Place of Business:

5054 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5054 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVAN MESSICK, LLP
1900 NW CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HARRIS, RICHARD H
5054 W. ATLANTIC AVE
DELRAY BEACH, FL 33484 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: RICHARD H HARRIS

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, RICHARD H DR.
Address: 5054 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484 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 Statutes.

SIGNATURE: RICHARD H HARRIS

PRES

03/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date