2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

DOCUMENT# L10000075632

Entity Name: HARRIS DENTAL HOLDINGS, LLC

Current Principal Place of Business:

5054 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33484

New Principal Place of Business:

15300 JOG ROAD
207
DELRAY BEACH, FL 33446

Current Mailing Address:

5054 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33484

New Mailing Address:

15300 JOG ROAD
207
DELRAY BEACH, FL 33446

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARRIS, RICHARD H
15300 JOG ROAD
207
DELRAY BEACH, FL 33446 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 04/19/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, RICHARD H DR.
Address: 15300 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446 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: RICHARD H HARRIS PRES 04/19/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date