

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092557

FILED
Feb 17, 2011
Secretary of State

Entity Name: CARLSON DENTAL GROUP PROVIDERS, LLC.

Current Principal Place of Business:

13241 BARTAM PARK BLVD
BLDG 1700
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

13241 BARTAM PARK BLVD
BLDG 1700
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 27-3385367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD
STE 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: DR.
Name: CARLSON, RICHARD D
Address: 13241 BARTRAM PARK BOULEVARD, BLDG 1700
City-St-Zip: JACKSONVILLE, FL 32258

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 DEAN CARLSON

DR

02/17/2011

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