2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095793

Entity Name: ELITE DENT GROUP, LLC

FILED Mar 19, 2011 Secretary of State

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

10591 NW 66TH ST PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

10591 NW 66TH ST PARKLAND, FL 33076

FEI Number: 27-3449093 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:

WILLYARD, DEREK S
10591 NW 66TH ST 10591 NW 66TH STREET
PARKLAND, FL 33076 US PARKLAND, FL 33076 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: DEREK WILLYARD 03/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: WILLYARD, DEREK S Address: 10591 NW 66TH STREET City-St-Zip: PARKLAND, FL 33076 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: DEREK WILLYARD MR 03/19/2011