

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104536

FILED
Apr 26, 2011
Secretary of State

Entity Name: ORAL-LITE USA, LLC

Current Principal Place of Business:

1040 COMMERCE BLVD NORTH
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

1040 COMMERCE BLVD NORTH
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 27-3701350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBRADY CAPITAL LLC
1040 COMMERCE BLVD NORTH
SARASOTA, FL 34243 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: MGRM
Name: ROBRADY CAPITAL, LLC
Address: 1040 COMMERCE BLVD NORTH
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM
Name: RJR TECHNOLOGIES, INC.
Address: 1314 NORTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: ROBRADY CAPITAL, LLC

MGRM

04/26/2011

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