

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111861

Entity Name: PRIORITY SMILES, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

517 INWOOD LANE
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

9996 HORSE CREEK ROAD
FORT MYERS, FL 33913 US

Current Mailing Address:

517 INWOOD LANE
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

9996 HORSE CREEK ROAD
FORT MYERS, FL 33913 US

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

Name and Address of Current Registered Agent:

REARICK, JANICE
517 INWOOD LANE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

REARICK, JANICE
9996 HORSE CREEK ROAD
FORT MYERS, FL 33913 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: JANICE REARICK

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REARICK, JANICE
Address: 9996 HORSE CREEK ROAD
City-St-Zip: FORT MYERS, FL 33913 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: JANICE REARICK

MGR

04/25/2012

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