2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000212051

Entity Name: ULTIMATE SMILE DESIGN PLLC

Current Principal Place of Business:

730 EMERSON DRIVE NE PALM BAY, FL 32907

Current Mailing Address:

730 EMERSON DRIVE NE PALM BAY, FL 32907 US

FEI Number: 81-4484945

Name and Address of Current Registered Agent:

BRUNN, FRANK 407 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901-4507 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|----------------------------|-----------------|---------------------------|
| Name | LORI D. NELSON D.D.S., LLC | Name | EMILY MILLINGEN DDS, PLLC |
| Address | 730 EMERSON DRIVE NE | Address | 730 EMERSON DRIVE NE |
| City-State-Zip: | PALM BAY FL 32907 | City-State-Zip: | PALM BAY FL 32907 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILY MILLINGEN

MGR

01/17/2020 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 17, 2020 Secretary of State 3783543304CC

Date

Certificate of Status Desired: No