2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

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Entity Name: GALLERIA DENTISTRY, L.C.

Current Principal Place of Business:

C/O GERY P. BENZA
9140 GALLERIA COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C/O GERY P. BENZA
9140 GALLERIA COURT
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3753333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2640 GOLDEN GATE PKWY, STE 305
NAPLES, FL 34105 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/MEMBERS:

Title: MGRM ( ) Delete
Name: BENZA, GERY P
Address: 9140 GALLERIA COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GERY P. BENZA MGRM 04/26/2005

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