

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018784

Entity Name: GALLERIA DENTISTRY, L.C.

FILED
Jan 10, 2006
Secretary of State

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:

KELLY, CHARLES M JR.
2390 TAMiami TR N, STE 204
NAPLES, FL 34103 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

01/10/2006

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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

01/10/2006

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