

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018784

Entity Name: GALLERIA DENTISTRY, L.C.

FILED
Jan 05, 2011
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.
2390 TAMIAMI TR N
STE 204
NAPLES, FL 34103 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: BENZA, GERY P
Address: 9140 GALLERIA COURT
City-St-Zip: NAPLES, FL 34109

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: GERY P BENZA MGRM 01/05/2011

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