2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2004
Secretary of State

DOCUMENT# L01000006116

Entity Name: AL DENTE, LLC

Current Principal Place of Business:

205 SOUTH HOOVER BLVD
SUITE 402
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

205 SOUTH HOOVER BLVD
SUITE 402
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3718413 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARSON, FRANKLIN
TAMPA BAY MARINA CENTER
205 S. HOOVER ST., STE. 305
TAMPA, FL 33609 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: CARSON, FRANKLIN W
Address: 205 S HOOVER BLVD STE 305
City-St-Zip: TAMPA, FL 33609

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: FRANKLIN W. CARSON MGRM 04/16/2004

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