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: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, CHARLES M JR.

2640 GOLDEN GATE PKWY, STE 305
NAPLES, FL 34105
US

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: 01/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENZA, GERY P
 Name:

 Address:
 9140 GALLERIA COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 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