

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007854

FILED
Apr 30, 2004
Secretary of State

Entity Name: AESTHETIC DENTAL CENTER LLC

Current Principal Place of Business:

801 NORTH MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

801 NORTH MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 74-3038668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.
801 NORTH MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32803

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: MGR () Delete
Name: MATHIS, RODERICK V DDS
Address: 5015 FAIRWAY CIRCLE, APT 306A
City-St-Zip: VERO BEACH, FL 32967 US

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: RODERICK MATHIS

MGR

04/30/2004

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