2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007854

Entity Name: AESTHETIC DENTAL CENTER LLC

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 NORTH MAGNOLIA AVENUE, SUITE 201 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

801 NORTH MAGNOLIA AVENUE, SUITE 201 ORLANDO, FL 32803

FEI Number: 74-3038668 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:

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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MATHIS, RODERICK V DDS
 Name:

 Address:
 5015 FAIRWAY CIRCLE, APT 306A
 Address:

 City-St-Zip:
 VERO BEACH, FL 32967 US
 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: DAVID NICHOLS CFO 04/23/2005