

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007854

FILED
Apr 14, 2008
Secretary of State

Entity Name: AESTHETIC DENTAL CENTER LLC

Current Principal Place of Business:

5015 FAIRWAY CIRCLE APT. 306A
VER BEACH, FL 32967

New Principal Place of Business:

6429 RALEIGH STREET
ORLANDO, FL 32835

Current Mailing Address:

5015 FAIRWAY CIRCLE APT. 306A
VER BEACH, FL 32967

New Mailing Address:

6429 RALEIGH STREET
ORLANDO, FL 32835

FEI Number: 74-3038668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATHIS, RODERICK V DR.
6429 RALEIGH STREET
ORLANDO, FL 32835 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: RODERICK V. MATHIS, DDS

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: MATHIS, RODERICK V DR.
Address: 6429 RALEIGH STREET
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify 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: RODERICK V. MATHIS, DDS

MGR

04/14/2008

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