2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022379

Entity Name: AMBER DENTAL, LLC

FILED Jul 05, 2005 Secretary of State

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

1825 N. TAMIAMI TRAIL, #B-5 1664 PALMETTO PALM WAY PORT CHARLOTTE, FL 33948 NORTH PORT, FL 34288

Current Mailing Address: New Mailing Address:

1825 N. TAMIAMI TRAIL, #B-5
PORT CHARLOTTE, FL 33948
1664 PALMETTO PALM WAY
NORTH PORT, FL 34288

FEI Number: 51-0423689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

YAMASHITA, GEARY

1825 N. TAMIAMI TRAIL, #B-5
PORT CHARLOTTE, FL 33948 US
YAMASHITA, GEARY
1664 PALMETTO PALM WAY
NORTH PORT, FL 34288 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: 07/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 YAMASHITA, GEARY
 Name:
 YAMASHITA, GEARY

 Address:
 1825 N. TAMIAMI TR B-5
 Address:
 1664 PALMETTO PALM WAY

 City-St-Zip:
 PORT CHARLOTTE, FL 33948
 City-St-Zip:
 NORTH PORT, FL 34288

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: GEARY YAMASHITA MGRM 07/05/2005