

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001557

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMERICAN DENTAL PROFESSIONAL SERVICES, L.L.C.

Current Principal Place of Business:

9054 NORTH DEERBROOK TRAIL
MILWAUKEE, WI 53223

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN DENTAL PARTNERS, INC
401 EDGEWATER PL SUITE 430
WAKEFIELD, MA 01880

New Mailing Address:

FEI Number: 39-2029056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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/MANAGERS:

Title: MGRM () Delete
Name: AMERICAN DENTAL PARTNERS, INC
Address: 401 EDGEWATER PL SUITE 430
City-St-Zip: WAKEFIELD, MA 01880

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 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: BREHT T. FEIGH

MRGM

04/27/2009

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