2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004354

Entity Name: AMERICAN DENTAL PARTNERS OF FLORIDA, LLC

FILED Jun 24, 2010 Secretary of State

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

401 EDGEWATER PLACE, SUITE 430 WAKEFIELD, MA 01880

Current Mailing Address: New Mailing Address:

401 EDGEWATER PLACE, SUITE 430 WAKEFIELD, MA 01880

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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/MANAGERS:

Title: MGRM

Name: AMERICAN DENTAL PARTNERS, INC. Address: 401 EDGEWATER PLACE, SUITE 430

City-St-Zip: WAKEFIELD, MA 01880

I hereby 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 Statues.

SIGNATURE: MANDY HENDRICKS POA 06/24/2010