

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005143

FILED
Mar 20, 2012
Secretary of State

Entity Name: DOMINION DIAGNOSTICS HOLDINGS, LLC

Current Principal Place of Business:

211 CIRCUIT DRIVE
NORTH KINGSTOWN, RI 02852

New Principal Place of Business:

Current Mailing Address:

211 CIRCUIT DRIVE
NORTH KINGSTOWN, RI 02852

New Mailing Address:

FEI Number: 27-3953815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: MGR
Name: MCSALLY, MARK
Address: 211 CIRCUIT DRIVE
City-St-Zip: NORTH KINGSTOWN, RI 02852

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 Statutes.

SIGNATURE: MARK MCSALLY

COO

03/20/2012

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