2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001487

Entity Name: IMAGECARE MAINTENANCE SERVICES, LLC

Current Principal Place of Business:

14055 46TH STREET NORTH SUITE 1108

CLEARWATER, FL 33762

Current Mailing Address:

1418 ELMHURST ROAD ELK GROVE VILLAGE, IL 60007

FEI Number: 26-1902105 Certificate of Status Desired: Yes

Name and Address of Current 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

FILED Jan 25, 2013

Secretary of State

CC3224351257

Date

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name PERRY, CHRISTOPHER J Name DOLAN, DAVID F

Address 191 N. WACKER DRIVE, SUITE 1100 Address 200 SOUTH WACKER DRIVE, SUITE

3100

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title MGR

Title MGR Name BAHNFLETH, ANDREW J

Address 200 SOUTH WACKER DRIVE, SUITE

3100 Address 1418 ELMHURTST ROAD

City-State-Zip: CHICAGO IL 60606 City-State-Zip: ELK GROVE VILLAGE IL 60007

Title MGR

Name CONSALVO, JAYNE A
Address 1418 ELMHURTST ROAD

City-State-Zip: ELK GROVE VILLAGE IL 60007

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAYNE CONSALVO MANAGER 01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail