

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006401

FILED
Feb 17, 2010
Secretary of State

Entity Name: OPEN MRI OF OKEECHOBEE, L.L.C.

Current Principal Place of Business:

115 NE 3RD STREET
SUITE A
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

1615 NW FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-1012990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ANDREW T M.D.
1615 NW FEDERAL HWY
STUART, FL 34972 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
Name: WALKER, ANDREW T
Address: 1615 NW FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: GALLANT, ANDREW S
Address: 1615 NW FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: ZAYAS, HENRY R
Address: 1615 NW FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: ANDREW T. WALKER

MGRM

02/17/2010

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