2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000006401

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

FILED Jan 16, 2003 Secretary of State

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

1615 NW FEDERAL HWY 115 NE 3RD STREET STUART, FL 34994 SUITE A

SUITE A OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

1615 NW FEDERAL HWY STUART, FL 34994

FEI Number: 65-1012990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, JEFFREY L ESQ. 54 N.E. FOURTH AVENUE DELRAY BEACH, FL 33483 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/MEMBERS:

ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WALKER, ANDREW T
Address: 901 SW MARTIN DOWNS BLVD., SUITE NO. 314

Name: WALKER, ANDREW T
Address: 1615 NW FEDERAL HWY

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: STUART, FL 34994

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GALLANT, ANDREW S
Address: 901 SW MARTIN DOWNS BLVD., SUITE NO. 314
City-St-Zip: PALM CITY, FL 34990

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

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ZAYAS, HENRYW RName:ZAYAS, HENRY RAddress:901 SW MARTIN DOWNS BLVD., SUITE NO. 314Address:1615 NW FEDERAL HWY

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW T. WALKER, M.D. MGRM 01/16/2003