

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000008333

FILED
Mar 18, 2002 8:00 AM
Secretary of State

Entity Name: IMAGING UNLIMITED, LLC

Current Principal Place of Business:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

P.O. BOX 546
RENSSELAER, NY 12144

Current Mailing Address:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

P.O. BOX 546
RENSSELAER, NY 12144

FEI Number: 59-3720863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S. BROAD STREET
BROOKSVILLE, FL 34601

Name and Address of New Registered Agent:

MERCER, JOHN G VP
376 LAMPLIGHTER DR.
MELBOURNE, FL 32934

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: JOHN G. MERCER

03/18/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MERCER, JOHN
Address: 376 LAMPLIGHTER DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete
Name: COULTRY, THOMAS E
Address: 51 HILLTOP ROAD
City-St-Zip: EAST GREENBUSH, NY 12061

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN G. MERCER

MGRM

03/18/2002

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