2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016859

Entity Name: OPEN MRI HOLDING COMPANY, LLC

FILED Sep 05, 2007 Secretary of State

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

4400 BAYOU BLVD

#15

PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD

PENSACOLA, FL 32503

FEI Number: 59-3755216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PACHECO, EVELYN 226 SOUTH PALAFOX PL, STE 101-B 4400 BAYOU BLVD.

PENSACOLA, FL 32501 US #15
PENSACOLA, FL 32503 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: EVELYN PACHECO 09/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PACHECO, EVELYN
 Name:
 PACHECO, EVELYN

 Address:
 4400 BAYOU BLVD AVE 15
 Address:
 4400 BAYOU BLVD STE.15

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32503

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EVELYN PACHECO MGR 09/05/2007