

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025770

FILED
Jan 06, 2004
Secretary of State

Entity Name: U.S. IMAGING SOLUTIONS, LLC

Current Principal Place of Business:

6500 NW 21ST AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6500 NW 21ST AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 13-4228749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERIN, SEAN C
6500 NW 21ST AVENUE
FORT LAUDERDALE, FL 33309 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/MEMBERS:

Title: MGR () Delete
Name: GUERIN, SEAN C
Address: 6500 NW 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: GERNERT, FRANK E
Address: 6500 NW 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: SIKES, BRITT
Address: 6500 NW 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: HENNINGER, BOB
Address: 6500 NW 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: HUDSON, STEVE
Address: 6500 NW 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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

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

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: SEAN C GUERIN

MGR

01/06/2004

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