

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027800

Entity Name: U.S. IMAGING SUPPLIES, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

6500 N.W. 21ST AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2100 SW 71ST TERRACE
DAVIE, FL 33317

Current Mailing Address:

6500 N.W. 21ST AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

2100 SW 71ST TERRACE
DAVIE, FL 33317

FEI Number: 13-4228755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GUERIN, SEAN C
2100 SW 71ST TERRACE
DAVIE, FL 33317 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:

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUERIN, SEAN C
Address: 6500 N.W. 21ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: GERNERT, FRANK E
Address: 6500 N.W. 21ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: SIKES, BRITT
Address: 6500 N.W. 21ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: HUDSON, STEVE
Address: 6500 N.W. 21ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: HENNINGER, BOB
Address: 6500 N.W. 21ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERIN, SEAN C CEO
Address: 2100 SW 71ST TERRACE
City-St-Zip: DAVIE, FL 33317

Title: MGR (X) Change () Addition
Name: GERNERT, FRANK E VP
Address: 2100 SW 71ST TERRACE
City-St-Zip: DAVIE, FL 33317

Title: MGR (X) Change () Addition
Name: SIKES, BRITT CEO
Address: 2100 SW 71ST TERRACE
City-St-Zip: DAVIE, FL 33317

Title: MGR (X) Change () Addition
Name: HUDSON, STEVE
Address: 2100 SW 71ST TERRACE
City-St-Zip: DAVIE, FL 33317

Title: MGR (X) Change () Addition
Name: RODGERS, MARK CFO
Address: 2100 SW 71ST TERRACE
City-St-Zip: DAVIE, FL 33317

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: MARK RODGERS

CFO

04/15/2005

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