2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 21, 2004
Secretary of State

DOCUMENT# L02000028581

Entity Name: GARDENS OPEN IMAGING, LLC

Current Principal Place of Business:

875 NORTH MILITARY TRAIL
SUITE 101
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 802
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BLVD.
SUITE 802
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BLVD.
SUITE 604
PALM BEACH GARDENS, FL 33410 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: 07/21/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: MEDICAL DIAGNOSTIC I, MAGING OF JUPI T ER, INC
Address: 2290 10TH AVE. NORTH #101
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

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: MICHAEL HOFFMAN MGRM 07/21/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date