2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033170

Entity Name: SELECT OPEN MRI, LLC

FILED Jan 30, 2009 Secretary of State

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

8462 NORTHCLIFFE BLVD. 400 E. TARPON AVENUE SPRING HILL, FL 34606 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

8462 NORTHCLIFFE BLVD. 400 E. TARPON AVENUE SPRING HILL, FL 34606 TARPON SPRINGS, FL 34689

FEI Number: 61-1437338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRIS, MICHAEL E 2469 ENTERPRISE ROAD CLEARWATER, FL 33763 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 HUY, JOHN
 Name:

 Address:
 400 EAST TARPON AVE
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WALKER, MICHAEL L
 Name:

 Address:
 2605 ENTERPRISE RD. E., STE 168
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:

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

Name:STUERMER, EMIL SName:STUERMER, EMIL SAddress:8462 NORTHCLIFFE BLVD.Address:10411 MICANOPY STREETCity-St-Zip:SPRING HILL, FL 34606City-St-Zip:NEW PORT RICHEY, FL 34655

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: EMIL SCOTT STUERMER MGRM 01/30/2009