

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022158

Entity Name: SIGNET DIRECT, LLC

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

1515 N. FEDERAL HWY.
STE. 405
BOCA RATON, FL 33432

New Principal Place of Business:

560 SOUTH BROADWAY
HICKSVILLE, NY 11801

Current Mailing Address:

1515 N. FEDERAL HWY.
STE. 405
BOCA RATON, FL 33432

New Mailing Address:

560 SOUTH BROADWAY
HICKSVILLE, NY 11801

FEI Number: 55-0841447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MARK E
8300 W. SUNRISE BLVD.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GELFAND, MARK E ESQ.
8300 W. SUNRISE BLVD.
PLANTATION, FL 33322 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: MARK E. GELFAND, ESQ.

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIGNET DIAGNOSTIC IM, AGING SERVICES GRP LLC
Address: 1515 N. FEDERAL HWY. STE 405
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAGNOSTIC IMAGING G, ROUP, LLC
Address: 560 SOUTH BROADWAY
City-St-Zip: HICKSVILLE, NY 11801

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK E. GELFAND, ESQ.

ESQ.

03/24/2006

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