

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028742

Entity Name: MIDTOWN IMAGING, LLC

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

5405 OKEECHOBEE BLVD.
SUITE 100, 101 AND 301A
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

5405 OKEECHOBEE BLVD.
SUITE 100, 101 AND 301A
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 20-0132586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHNSON, KEVIN G CFO
5405 OKEECHOBEE BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33417 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:

Title: MGRM () Delete
Name: BURKE, ROBERT D DR.
Address: 844 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: MGRM () Delete
Name: WARD, NATHAN
Address: 180 ROYAL PALM WAY, #203
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

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 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: KEVIN JOHNSON

CFO

06/18/2008

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