

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029188

FILED
Jul 08, 2004
Secretary of State

Entity Name: PBC MEDICAL IMAGING, LLC

Current Principal Place of Business:

180 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

180 ROYAL PALM WAY
203
PALM BEACH, FL 33480

Current Mailing Address:

180 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

180 ROYAL PALM WAY
203
PALM BEACH, FL 33480

FEI Number: 20-2001522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, NATHAN
180 ROYAL PALM WAY
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

WARD, NATHAN
180 ROYAL PALM WAY
203
PALM BEACH, FL 33480

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: NATE WARD

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: WARD, NATHAN S

Address: 180 ROYAL PALM WAY, SUITE 23

City-St-Zip: PALM BEACH, FL 33480

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: NATE WARD

MGR

07/08/2004

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